



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/11/2009**

XXJ7YEQM

*Company Name:* **LANDMARK WHOLESALE LIMITED**

*Company Number:* **00659576**

*Date of this return:* **17/10/2009**

*SIC codes:* **5132**  
**5134**  
**5139**  
**5190**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **LANDMARK HOUSE 7 DAVY AVENUE  
KNOWLHILL  
MILTON KEYNES  
BUCKS  
MK5 8HJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW MARK**

*Surname:* **THEWLIS**

*Former names:*

*Service Address:* **4 SPRING CLOSE  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 7DJ**

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*Company Director*     **1**

*Type:* **Person**

*Full forename(s):* **ZAHIER**

*Surname:* **AHMED**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **02/08/1979**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR SELF EMPLOYED**

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*Company Director*     **2**

*Type:* **Person**

*Full forename(s):* **GEORGE**

*Surname:* **BENSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **16/07/1957**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR GEORGE GARLAND**  
*Surname:*                      **HEPBURN**  
*Former names:*  
*Service Address:*              **53 KING HARALD STREET**  
                                         **LERWICK**  
                                         **ISLE OF SHETLAND**  
                                         **ZE1 0EQ**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **03/01/1948**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MARTIN JOHN**  
*Surname:*                      **JONES**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/10/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR BRIAN**  
*Surname:*                        **METCALFE**  
*Former names:*  
*Service Address:*              **14 ELIZABETH CLOSE**  
                                         **AYLESBURY**  
                                         **BUCKINGHAMSHIRE**  
                                         **HP21 9XX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/10/1948**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN**  
*Surname:*                        **PARFETT**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/10/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN**  
*Surname:*                        **SEARLE**  
*Former names:*  
*Service Address:*              **12 WYNDHAM WOOD CLOSE**  
                                         **FRADLEY**  
                                         **STAFFORDSHIRE**  
                                         **WS13 8UZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/11/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TRADING DIRECTOR**

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*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **MR MANSOOR TAHERALLY**  
*Surname:*                        **SUTERWALLA**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/10/1945**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW MARK**  
*Surname:*                        **THEWLIS**  
*Former names:*  
*Service Address:*              **4 SPRING CLOSE**  
                                         **BRACKLEY**  
                                         **NORTHAMPTONSHIRE**  
                                         **NN13 7DJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/02/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **10**

*Type:*                              **Person**  
*Full forename(s):*              **MR WILLIAM CHRISTOPHER**  
*Surname:*                        **WILCOX**  
*Former names:*  
*Service Address:*              **9 KEEPERS LANE CODSALL**  
                                         **WOLVERHAMPTON**  
                                         **WEST MIDLANDS**  
                                         **ENGLAND**  
                                         **WV8 2DP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/12/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **11**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARTIN**  
*Surname:*                        **WILLIAMS**  
*Former names:*  
*Service Address:*              **19 WOODSIDE ROAD**  
                                         **DIGSWELL**  
                                         **WELWYN**  
                                         **AL6 0DS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/08/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **12**

*Type:*                              **Person**  
*Full forename(s):*              **MR GURDASHAN SINGH**  
*Surname:*                        **WOUHRA**  
*Former names:*  
*Service Address:*              **ROMANI**  
                                         **ROMAN PARK**  
                                         **LITTLE ASTON**  
                                         **WEST MIDLANDS**  
                                         **B74 3AF**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **18/06/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>NON VOTING</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **ORDINARY NON-VOTING**

<b>Class of shares</b>	<b>VOTING</b>	<i>Number allotted</i>	<b>26</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>26</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **ORDINARY VOTING SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>126</b>
		<i>Total aggregate nominal value</i>	<b>126</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 NON VOTING Shares held as at 17/10/2009**

*Name:*

**MUSGRAVE DISTRIBUTION LTD**

*Address:*

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*Shareholding 2:*

**1 VOTING Shares held as at 17/10/2009**

*Name:*

**PREMIER WHOLESALE UK LTD**

*Address:*

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*Shareholding 3:*

**1 NON VOTING Shares held as at 17/10/2009**

*Name:*

**SUTHERLAND BROS**

*Address:*

---

*Shareholding 4:*

**1 NON VOTING Shares held as at 17/10/2009**

*Name:*

**TRS CASH & CARRY LIMITED**

*Address:*

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*Shareholding 5:*

**1 NON VOTING Shares held as at 17/10/2009**

*Name:*

**WILLIAMS CASH & CARRY LTD**

*Address:*

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*Shareholding 6:*

**1 VOTING Shares held as at 17/10/2009**

*Name:*

**A F BLAKEMORE & SON LTD**

*Address:*

---

*Shareholding 7:*

**0 NON VOTING Shares held as at 17/10/2009**

**1 DISPOSED OF IN PERIOD ON 07/10/2009**

*Name:*

**EDWARD PAUL & CO GROCERS LTD**

*Address:*

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*Shareholding 8:*

**1 VOTING Shares held as at 17/10/2009**

*Name:*

**SHER BROS CASH & CARRIES LTD**

*Address:*

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*Shareholding 9:*

**1 NON VOTING Shares held as at 17/10/2009**

*Name:*

**TIME CASH & CARRY**

*Address:*

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Shareholding 1:  
0 **1 VOTING Shares held as at 17/10/2009**

Name: **HENDERSON FOODSERVICE**

Address:

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Shareholding 1:  
1 **1 NON VOTING Shares held as at 17/10/2009**

Name: **A F BLAKEMORE & SON LTD**

Address:

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Shareholding 1:  
2 **1 NON VOTING Shares held as at 17/10/2009**

Name: **ALFRED JONES WARRINGTON LTD**

Address:

Shareholding 1:  
3 1 NON VOTING Shares held as at 17/10/2009

Name: A W TURPIN

Address:

---

Shareholding 1:  
4 1 VOTING Shares held as at 17/10/2009

Name: BA CASH & CARRY LIMITED

Address:

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Shareholding 1:  
5 1 NON VOTING Shares held as at 17/10/2009

Name: BELLEVUE CASH & CARRY LTD

Address:

*Shareholding 1:*  
6 **1 VOTING Shares held as at 17/10/2009**

*Name:* **C J LANG & SON LTD**

*Address:*

---

*Shareholding 1:*  
7 **1 NON VOTING Shares held as at 17/10/2009**

*Name:* **HEALDS DAY & NITE LTD**

*Address:*

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*Shareholding 1:*  
8 **1 VOTING Shares held as at 17/10/2009**

*Name:* **EAST END FOODS PLC**

*Address:*

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Shareholding 1:  
9 1 NON VOTING Shares held as at 17/10/2009

Name: HENDERSON FOODSERVICE

Address:

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Shareholding 2:  
0 1 NON VOTING Shares held as at 17/10/2009

Name: HYPERAMA PLC

Address:

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Shareholding 2:  
1 1 NON VOTING Shares held as at 17/10/2009

Name: SUPERSAVE CASH & CARRY LTD

Address:

---

*Shareholding* 2: 1 NON VOTING Shares held as at 17/10/2009  
2

*Name:* JOHN WATSON HALIFAX LTD

*Address:*

---

*Shareholding* 2: 1 NON VOTING Shares held as at 17/10/2009  
3

*Name:* A J ANDERTON & SONS LTD

*Address:*

---

*Shareholding* 2: 1 NON VOTING Shares held as at 17/10/2009  
4

*Name:* MISSLEBROOK & WESTON HOLDINGS LTD

*Address:*

---

*Shareholding* 2:  
5 **1 NON VOTING Shares held as at 17/10/2009**

*Name:* **EAST END FOODS PLC**

*Address:*

---

*Shareholding* 2:  
6 **1 NON VOTING Shares held as at 17/10/2009**

*Name:* **T PHILLIPS & SON LTD**

*Address:*

---

*Shareholding* 2:  
7 **1 VOTING Shares held as at 17/10/2009**

*Name:* **UNITED WHOLESALE GROCERS LTD**

*Address:*

*Shareholding* 2: 1 VOTING Shares held as at 17/10/2009  
8

*Name:* BELLEVUE CASH & CARRY LTD

*Address:*

---

*Shareholding* 2: 1 NON VOTING Shares held as at 17/10/2009  
9

*Name:* BROOK & CO CASH & CARRY LTD

*Address:*

---

*Shareholding* 3: 1 NON VOTING Shares held as at 17/10/2009  
0

*Name:* HM GRICE LTD

*Address:*

*Shareholding 3:*

*1*

**0 NON VOTING Shares held as at 17/10/2009**

**1 DISPOSED OF IN PERIOD ON 01/04/2009**

*Name:*

**VITALITY GROUP**

*Address:*

---

*Shareholding 3:*

*2*

**1 NON VOTING Shares held as at 17/10/2009**

*Name:*

**DCS EUROPE PLC**

*Address:*

---

*Shareholding 3:*

*3*

**1 NON VOTING Shares held as at 17/10/2009**

*Name:*

**T & S STORES PLC**

*Address:*

*Shareholding* 3:  
4 **1 NON VOTING Shares held as at 17/10/2009**

*Name:* **BW WILLIAMS LTD**

*Address:*

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*Shareholding* 3:  
5 **1 VOTING Shares held as at 17/10/2009**

*Name:* **ELBROOK CASH & CARRY LTD**

*Address:*

---

*Shareholding* 3:  
6 **1 NON VOTING Shares held as at 17/10/2009**

*Name:* **F BATTRICK & SONS LTD**

*Address:*

*Shareholding* 3:  
7 **1 NON VOTING Shares held as at 17/10/2009**

*Name:* **C J LANG & SON LTD**

*Address:*

---

*Shareholding* 3:  
8 **1 NON VOTING Shares held as at 17/10/2009**

*Name:* **WELLWORTH CASH & CARRY LTD**

*Address:*

---

*Shareholding* 3:  
9 **1 VOTING Shares held as at 17/10/2009**

*Name:* **TIME CASH & CARRY**

*Address:*

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Shareholding 4:  
0 1 NON VOTING Shares held as at 17/10/2009

Name: BA CASH & CARRY LIMITED

Address:

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Shareholding 4:  
1 1 VOTING Shares held as at 17/10/2009

Name: F BATTRICK & SONS LTD

Address:

---

Shareholding 4:  
2 1 NON VOTING Shares held as at 17/10/2009

Name: SIMPSONS CASH & CARRY LTD

Address:

Shareholding 4:  
3

**0 VOTING Shares held as at 17/10/2009**  
**1 DISPOSED OF IN PERIOD ON 07/10/2009**

Name: **EDWARD PAUL & CO GROCERS LTD**

Address:

---

Shareholding 4:  
4

**1 VOTING Shares held as at 17/10/2009**

Name: **ANDREW MCMILLAN STRANRAER LTD**

Address:

---

Shareholding 4:  
5

**1 NON VOTING Shares held as at 17/10/2009**

Name: **MARKS CASH & CARRY LTD**

Address:

---

Shareholding 4:  
6 **1 VOTING Shares held as at 17/10/2009**

Name: **J W G PLC**

Address:

---

Shareholding 4:  
7 **1 NON VOTING Shares held as at 17/10/2009**

Name: **L & F JONES HOLDINGS LTD**

Address:

---

Shareholding 4:  
8 **1 NON VOTING Shares held as at 17/10/2009**

Name: **A G PARFETT & SONS LTD**

Address:

---

Shareholding 4:  
9

**0 VOTING Shares held as at 17/10/2009**  
**1 DISPOSED OF IN PERIOD ON 01/04/2009**

Name: **VITALITY GROUP**

Address:

---

Shareholding 5:  
0

**1 VOTING Shares held as at 17/10/2009**

Name: **A G PARFETT & SONS LTD**

Address:

---

Shareholding 5:  
1

**63 NON VOTING Shares held as at 17/10/2009**

Name: **A THEWLIS**

Address:

---

Shareholding 5:  
2 **1 VOTING Shares held as at 17/10/2009**

Name: **DBC FOODSERVICE**

Address:

---

Shareholding 5:  
3 **1 VOTING Shares held as at 17/10/2009**

Name: **HYPERAMA PLC**

Address:

---

Shareholding 5:  
4 **1 NON VOTING Shares held as at 17/10/2009**

Name: **UNITED WHOLESALE GROCERS LTD**

Address:

*Shareholding* 5: 1 NON VOTING Shares held as at 17/10/2009  
5

*Name:* WILLIAM YULE AND SON LIMITED

*Address:*

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*Shareholding* 5: 1 VOTING Shares held as at 17/10/2009  
6

*Name:* L & F JONES HOLDINGS LTD

*Address:*

---

*Shareholding* 5: 1 NON VOTING Shares held as at 17/10/2009  
7

*Name:* PETER LOWRIE & CO LIMITED

*Address:*

---

*Shareholding* 5:  
8 **1 NON VOTING Shares held as at 17/10/2009**

*Name:* **ANDREW MCMILLAN STRANRAER LTD**

*Address:*

---

*Shareholding* 5:  
9 **1 VOTING Shares held as at 17/10/2009**

*Name:* **WILLIAM YULE AND SON LIMITED**

*Address:*

---

*Shareholding* 6:  
0 **1 VOTING Shares held as at 17/10/2009**

*Name:* **DCS EUROPE PLC**

*Address:*

Shareholding 6:  
1 1 VOTING Shares held as at 17/10/2009

Name: SUTHERLAND BROS

Address:

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Shareholding 6:  
2 1 NON VOTING Shares held as at 17/10/2009

Name: DANIEL THWAITE PLC

Address:

---

Shareholding 6:  
3 1 VOTING Shares held as at 17/10/2009

Name: TRS CASH & CARRY LIMITED

Address:

---

*Shareholding* 6:  
4 **1 NON VOTING Shares held as at 17/10/2009**

*Name:* **J W G PLC**

*Address:*

---

*Shareholding* 6:  
5 **1 VOTING Shares held as at 17/10/2009**

*Name:* **PETER LOWRIE & CO LIMITED**

*Address:*

---

*Shareholding* 6:  
6 **1 VOTING Shares held as at 17/10/2009**

*Name:* **A J FOODS (UK) LTD**

*Address:*

Shareholding 6:  
7 1 VOTING Shares held as at 17/10/2009

Name: J&J WINES LTD

Address:

---

Shareholding 6:  
8 1 VOTING Shares held as at 17/10/2009

Name: SUN MARK LTD

Address:

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.