



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XRFVBOOKU

Received for filing in Electronic Format on the: **26/10/2010**

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

*Company Number:* **00659576**

*Date of this return:* **17/10/2010**

*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): **MR 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**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUE**

*Surname:* **CRONIN-JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **17/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CHRIS**

*Surname:* **DOYLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/07/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **4**

*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**

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MARTIN JOHN**

Surname:                           **JONES**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **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**

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*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**

*Company Director* 8

Type: **Person**

Full forename(s): **MR MARCUS**

Surname: **SINGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/12/1979**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 9

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* 10

*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* 11

*Type:* **Person**

*Full forename(s):* **MR WILLIAM CHRISTOPHER**

*Surname:* **WILCOX**

*Former names:*

*Service Address:* **8 FERNDOWN CLOSE  
TURNBERR BLOXWICH  
WALSALL  
WEST MIDLANDS  
ENGLAND  
WS3 3XH**

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

*Date of Birth:* **13/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **12**

*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* 13

*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)

<b>Class of shares</b>	<b>NON VOTING</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY NON-VOTING</b>			

<b>Class of shares</b>	<b>VOTING</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125</b>
		<i>Total aggregate nominal value</i>	<b>125</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2010 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 2010-10-17**  
*Name:* **MUSGRAVE DISTRIBUTION LTD**

*Shareholding 2* : **0 VOTING shares held as at 2010-10-17**  
*Name:* **PREMIER WHOLESALE UK LTD**

*Shareholding 3* : **1 NON VOTING shares held as at 2010-10-17**

*Name:* **SUTHERLAND BROS**

*Shareholding 4* : **1 NON VOTING shares held as at 2010-10-17**  
*Name:* **TRS CASH & CARRY LIMITED**

*Shareholding 5* : **1 NON VOTING shares held as at 2010-10-17**  
*Name:* **WILLIAMS CASH & CARRY LTD**

*Shareholding 6* : **1 VOTING shares held as at 2010-10-17**  
*Name:* **A F BLAKEMORE & SON LTD**

*Shareholding 7* : **0 NON VOTING shares held as at 2010-10-17**  
*Name:* **EDWARD PAUL & CO GROCERS LTD**

*Shareholding 8* : **1 VOTING shares held as at 2010-10-17**  
*Name:* **SHER BROS CASH & CARRIES LTD**

*Shareholding 9* : **1 NON VOTING shares held as at 2010-10-17**  
*Name:* **TIME CASH & CARRY**

*Shareholding 10* : **1 VOTING shares held as at 2010-10-17**  
*Name:* **HENDERSON FOODSERVICE**

*Shareholding 11* : **1 NON VOTING shares held as at 2010-10-17**  
*Name:* **A F BLAKEMORE & SON LTD**

*Shareholding 12* : **1 NON VOTING shares held as at 2010-10-17**  
*Name:* **ALFRED JONES WARRINGTON LTD**

*Shareholding 13* : **1 NON VOTING shares held as at 2010-10-17**  
*Name:* **A W TURPIN**

*Shareholding 14* : **1 VOTING shares held as at 2010-10-17**  
*Name:* **BA CASH & CARRY LIMITED**

*Shareholding 15* : **0 NON VOTING shares held as at 2010-10-17**  
*Name:* **BELLEVUE CASH & CARRY LTD**

*Shareholding 16* : **1 VOTING shares held as at 2010-10-17**  
*Name:* **C J LANG & SON LTD**

*Shareholding 17* : **1 NON VOTING shares held as at 2010-10-17**  
*Name:* **HEALDS DAY & NITE LTD**

*Shareholding 18* : **1 VOTING shares held as at 2010-10-17**

*Name:* EAST END FOODS PLC

*Shareholding 19* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* HENDERSON FOODSERVICE

*Shareholding 20* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* HYPERAMA PLC

*Shareholding 21* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* SUPERSAVE CASH & CARRY LTD

*Shareholding 22* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* JOHN WATSON HALIFAX LTD

*Shareholding 23* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* A J ANDERTON & SONS LTD

*Shareholding 24* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* MISSLEBROOK & WESTON HOLDINGS LTD

*Shareholding 25* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* EAST END FOODS PLC

*Shareholding 26* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* T PHILLIPS & SON LTD

*Shareholding 27* : 1 VOTING shares held as at 2010-10-17  
*Name:* UNITED WHOLESALE GROCERS LTD

*Shareholding 28* : 0 VOTING shares held as at 2010-10-17  
1 shares transferred on 2010-06-23  
*Name:* BELLEVUE CASH & CARRY LTD

*Shareholding 29* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* BROOK & CO CASH & CARRY LTD

*Shareholding 30* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* HM GRICE LTD

*Shareholding 31* : 0 NON VOTING shares held as at 2010-10-17  
*Name:* VITALITY GROUP

*Shareholding 32* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* DCS EUROPE PLC

*Shareholding 33* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* T & S STORES PLC

*Shareholding 34* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* BW WILLIAMS LTD

*Shareholding 35* : 1 VOTING shares held as at 2010-10-17  
*Name:* ELBROOK CASH & CARRY LTD

*Shareholding 36* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* F BATTRICK & SONS LTD

*Shareholding 37* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* C J LANG & SON LTD

*Shareholding 38* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* WELLWORTH CASH & CARRY LTD

*Shareholding 39* : 1 VOTING shares held as at 2010-10-17  
*Name:* TIME CASH & CARRY

*Shareholding 40* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* BA CASH & CARRY LIMITED

*Shareholding 41* : 1 VOTING shares held as at 2010-10-17  
*Name:* F BATTRICK & SONS LTD

*Shareholding 42* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* SIMPSONS CASH & CARRY LTD

*Shareholding 43* : 0 VOTING shares held as at 2010-10-17  
*Name:* EDWARD PAUL & CO GROCERS LTD

*Shareholding 44* : 1 VOTING shares held as at 2010-10-17  
*Name:* ANDREW MCMILLAN STRANRAER LTD

*Shareholding 45* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* MARKS CASH & CARRY LTD

*Shareholding 46* : 1 VOTING shares held as at 2010-10-17  
*Name:* J W G PLC

*Shareholding 47* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* L & F JONES HOLDINGS LTD

*Shareholding 48* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* A G PARFETT & SONS LTD

*Shareholding 49* : 0 VOTING shares held as at 2010-10-17  
*Name:* VITALITY GROUP

*Shareholding 50* : 1 VOTING shares held as at 2010-10-17  
*Name:* A G PARFETT & SONS LTD

*Shareholding 51* : 64 NON VOTING shares held as at 2010-10-17  
*Name:* A THEWLIS

*Shareholding 52* : 1 VOTING shares held as at 2010-10-17  
*Name:* DBC FOODSERVICE

*Shareholding 53* : 1 VOTING shares held as at 2010-10-17  
*Name:* HYPERAMA PLC

*Shareholding 54* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* UNITED WHOLESALE GROCERS LTD

*Shareholding 55* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* WILLIAM YULE AND SON LIMITED

*Shareholding 56* : 1 VOTING shares held as at 2010-10-17  
*Name:* L & F JONES HOLDINGS LTD

*Shareholding 57* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* PETER LOWRIE & CO LIMITED

*Shareholding 58* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* ANDREW MCMILLAN STRANRAER LTD

*Shareholding 59* : 1 VOTING shares held as at 2010-10-17  
*Name:* WILLIAM YULE AND SON LIMITED

*Shareholding 60* : 1 VOTING shares held as at 2010-10-17  
*Name:* DCS EUROPE PLC

*Shareholding 61* : 1 VOTING shares held as at 2010-10-17  
*Name:* SUTHERLAND BROS

*Shareholding 62* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* DANIEL THWAITE PLC



*Shareholding 63* : 1 VOTING shares held as at 2010-10-17  
*Name:* TRS CASH & CARRY LIMITED

*Shareholding 64* : 1 NON VOTING shares held as at 2010-10-17  
*Name:* J W G PLC

*Shareholding 65* : 1 VOTING shares held as at 2010-10-17  
*Name:* PETER LOWRIE & CO LIMITED

*Shareholding 66* : 1 VOTING shares held as at 2010-10-17  
*Name:* A J FOODS (UK) LTD

*Shareholding 67* : 0 VOTING shares held as at 2010-10-17  
1 shares transferred on 2010-03-19  
*Name:* J&J WINES LTD

*Shareholding 68* : 1 VOTING shares held as at 2010-10-17  
*Name:* SUN MARK LTD

*Shareholding 69* : 1 VOTING shares held as at 2010-10-17  
*Name:* IBCO LTD

*Shareholding 70* : 1 VOTING shares held as at 2010-10-17  
*Name:* DRINKS INC

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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.