



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWS8F3R2**

*Received for filing in Electronic Format on the: 07/10/2008*

*Company Name:* **NORTH WALES CASH & CARRY CO. LIMITED**

*Company Number:* **00913809**

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### *Company Details*

*Period Ending:* **23/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O A F BLAKEMORE  
AND SON LTD LONG  
ACRES INDUSTRIAL  
ESTATE  
ROSEHILL WILLENHALL  
WEST MIDLANDS  
WV13 2JP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANTHONY DAVID PANNELL**      *Address:* **76 WEELSBY ROAD  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN32 0PS**

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### *Director 1 :*

*Name:* **PETER FRANCIS  
BLAKEMORE**      *Address:* **121 SPRINGHILL LANE  
LOWER PENN  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 4TW**

*Date of Birth:* **26/09/1943**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **WILLIAM CHRISTOPHER  
WILCOX**      *Address:* **10 TUDOR WAY  
CHESLYN HAY  
WALSALL  
WEST MIDLANDS  
WS6 7LN**

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

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>DEFERRED ORDINARY</b>	<b>2500</b>	<b>GBP2500</b>
<b>ORDINARY</b>	<b>250</b>	<b>GBP250</b>
<i>TOTALS</i>		
	<b>2750</b>	<b>GBP2750</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**205 ORDINARY Shares held as at 23/08/2008**

*Name:* **JOHN EDWARDS (DALIADAU) LTD**  
*Address:* **CAERNARFON ROAD BANGOR GWYNEDD**

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#### Shareholding 2:

**20 ORDINARY Shares held as at 23/08/2008**

*Name:* **EXECUTOR OF GRAHAM SMITH**  
*Address:* **2 HOEL-Y-LLYS  
RHYL CLWYD**

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*Shareholding 3:*

**250 DEFERRED ORDINARY Shares held as at 23/08/2008**

*Name:*

**JOHN EDWARDS WHOLESALE GROCERS LTD**

*Address:*

**LONG ACRES IND ESTATE ROSEHILL**

**WILLENHALL**

**WEST MIDLANDS**

**WV13 2JP**

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*Shareholding 4:*

**25 ORDINARY Shares held as at 23/08/2008**

*Name:*

**JOHN EDWARDS WHOLESALE GROCERS LTD**

*Address:*

**LONG ACRES IND ESTATE ROSEHILL**

**WILLENHALL**

**WEST MIDLANDS**

**WV13 2JP**

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*Shareholding 5:*

**2050 DEFERRED ORDINARY Shares held as at 23/08/2008**

*Name:*

**JOHN EDWARDS (DALIADAU) LTD**

*Address:*

**CAERNARFON ROAD BANGOR GWYNEDD**

*Shareholding 6:*

**200 DEFERRED ORDINARY Shares held as at 23/08/2008**

*Name:*

**EXECUTOR OF GRAHAM SMITH**

*Address:*

**2 HOEL-Y-LLYS  
RHYL CLWYD**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/10/2008**

*Authenticated:* **Yes (E/W)**