



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00913809**

Date of this return: **23/08/2010**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**

Surname: **PANNELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER FRANCIS**

Surname: **BLAKEMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1943** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WILCOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS OR RESTRICTIONS			

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS OR RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2750
		<i>Total aggregate nominal value</i>	2750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 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 : 205 ORDINARY shares held as at 2010-08-23
Name: JOHN EDWARDS (DALIADAU) LTD

Shareholding 2 : 20 ORDINARY shares held as at 2010-08-23
Name: EXECUTOR OF GRAHAM SMITH

Shareholding 3 : 250 DEFERRED ORDINARY shares held as at 2010-08-23

Name: JOHN EDWARDS WHOLESALE GROCERS LTD

Shareholding 4 : 25 ORDINARY shares held as at 2010-08-23

Name: JOHN EDWARDS WHOLESALE GROCERS LTD

Shareholding 5 : 2050 DEFERRED ORDINARY shares held as at 2010-08-23

Name: JOHN EDWARDS (DALIADAU) LTD

Shareholding 6 : 200 DEFERRED ORDINARY shares held as at 2010-08-23

Name: EXECUTOR OF GRAHAM SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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