Companies House

AR01 (ef)

Annual Return

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Company Name:	**Booker Wholesale Holdings Limited**
Company Number:	**05137980**
Date of this return:	**26/05/2015**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**EQUITY HOUSE IRTHLINGBOROUGH ROAD WELLINGBOROUGH NORTHANTS UNITED KINGDOM NN8 1LT**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MARK**
Surname:	**CHILTON**
Former names:	
Service Address:	**EQUITY HOUSE IRTHLINGBOROUGH ROAD** **WELLINGBOROUGH** **NORTHANTS** **UNITED KINGDOM** **NN8 1LT**

Company Director *1*

Type: **Person**

Full forename(s): **JONATHAN PAUL**

Surname: **PRENTIS**

Former names:

Service Address: **EQUITY HOUSE IRTHLINGBOROUGH ROAD**
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 1LT

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

Date of Birth: **09/08/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **EQUITY HOUSE IRTHLINGBOROUGH ROAD**
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 1LT

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

Date of Birth: **24/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A1 ORDINARY SHARES (VOTING)**	*Number allotted*	**100**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING SHARES (AT ANY TIME A HOLDER OF A1 SHARES MAY SUBMIT A REQUEST TO HAVE SOME OR ALL SHARES CONVERTED TO A2 SHARES)

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 A1 ORDINARY SHARES (VOTING) shares held as at the date of this return**

Name: **BOOKER GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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