



Charles Wilson

912399848

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Charles Wilson | <b>Number</b>      | 912399848   |
| <b>Postcode</b>                    | NN8 1LT        | <b>Address</b>     | Equity House<br>Irthlingborough Road<br>Wellingborough<br>Northants |
| <b>Date of birth</b>               | July 1965      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1              |                    |   |

### List of Current Directorships

| Company Name | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------|----------|----------------|------------|-----------|----------|
| UYC LIMITED  | 00064489 | Non-Trading    | 04/06/2007 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BUDGEN HOLDINGS LIMITED                | 00161619 | Non-Trading             | 22/01/2019 | 26/02/2021 | Director |
| GIANT BIDCO LIMITED                    | 05310162 | Non-Trading             | 22/01/2019 | 26/02/2021 | Director |
| BUDGENS STORES LIMITED                 | 00725281 | Non-Trading             | 22/01/2019 | 26/02/2021 | Director |
| LONDIS(HOLDINGS)LIMITED                | 00639798 | Non-Trading             | 22/01/2019 | 26/02/2021 | Director |
| THE BIG FOOD GROUP LIMITED             | 01529002 | Active - Accounts Filed | 22/01/2019 | 26/02/2021 | Director |
| BOOKER EBT LIMITED                     | 07530494 | Company is dissolved    | 22/01/2019 |            | Director |
| BUDGENS PROPERTY INVESTMENTS LIMITED   | 03964478 | Non-Trading             | 22/01/2019 | 26/02/2021 | Director |
| BOOKER CASH & CARRY LIMITED            | 05355306 | Non-Trading             | 22/01/2019 | 26/02/2021 | Director |
| MURDOCH NORTON LIMITED                 | 00548490 | Non-Trading             | 22/01/2019 | 26/02/2021 | Director |
| BF LIMITED                             | 04340809 | Non-Trading             | 22/01/2019 | 26/02/2021 | Director |
| MAKRO PROPERTIES LIMITED               | 01273672 | Active - Accounts Filed | 22/01/2019 | 26/02/2021 | Director |
| BISHOP'S GROUP LIMITED                 | 00103407 | Non-Trading             | 22/01/2019 | 26/02/2021 | Director |
| IRTH (15) LIMITED                      | 00652021 | Non-Trading             | 22/01/2019 | 26/02/2021 | Director |
| MAKRO SELF SERVICE WHOLESALERS LIMITED | 00973269 | Active - Accounts Filed | 22/01/2019 | 26/02/2021 | Director |
| LINNCO LIMITED                         | 01731059 | Non-Trading             | 22/01/2019 | 26/02/2021 | Director |
| BOOKER RETAIL LIMITED                  | 00221722 | Non-Trading             | 22/01/2019 | 26/02/2021 | Director |
| NEIGHBOURHOOD STORES LIMITED           | 01703174 | Company is dissolved    | 14/09/2015 | 14/12/2015 | Director |
| BOOKER RETAIL PARTNERS (GB) LIMITED    | 06460554 | Active - Accounts Filed | 14/09/2015 | 26/02/2021 | Director |
| MAKRO HOLDING LIMITED                  | 04310463 | Active - Accounts Filed | 22/04/2013 | 26/02/2021 | Director |
| IRTH (13) LIMITED                      | 05115243 | Company is dissolved    | 13/10/2010 | 01/03/2011 | Director |
| H. CHEESE CO LIMITED                   | 01662483 | Company is dissolved    | 13/10/2010 | 01/03/2011 | Director |



Charles Wilson

912399848

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| RITTER-COURIVAUD LIMITED                  | 00363411 | Active - Accounts Filed | 13/10/2010 | 26/02/2021 | Director |
| LEOVIC LIMITED                            | 00765592 | Company is dissolved    | 13/10/2010 | 12/10/2015 | Director |
| THE GAME LARDER LIMITED                   | 02864180 | Company is dissolved    | 13/10/2010 | 01/03/2011 | Director |
| J & K EUROPE LTD.                         | 04694956 | Company is dissolved    | 13/10/2010 | 01/03/2011 | Director |
| C DIRECT LIMITED                          | 04304742 | Company is dissolved    | 13/10/2010 | 14/11/2011 | Director |
| IRTH (11) LIMITED                         | 05881939 | Company is dissolved    | 13/10/2010 | 01/03/2011 | Director |
| IRTH (9) LIMITED                          | 02845899 | Company is dissolved    | 13/10/2010 | 01/03/2011 | Director |
| IRTH (12) LIMITED                         | 00829320 | Company is dissolved    | 13/10/2010 | 01/03/2011 | Director |
| BOOKER FINANCE LIMITED                    | 06754530 | Company is dissolved    | 08/12/2008 |            | Director |
| THE CONFECTIONERS                         | 05425493 | Company is dissolved    | 12/08/2008 | 16/08/2012 | Director |
| BENEVOLENT FUND                           |          |                         |            |            |          |
| BOOKER MARICULTURE UK                     | 04655968 | Company is dissolved    | 09/07/2008 |            | Director |
| IRTH (19) LIMITED                         | 04621007 | Non-Trading             | 09/07/2008 | 26/02/2021 | Director |
| BOOKER MARICULTURE US                     | 04656111 | Company is dissolved    | 09/07/2008 |            | Director |
| BOOKER WHOLESALE FOODS LIMITED            | 00874101 | Company is dissolved    | 04/06/2007 | 15/11/2010 | Director |
| WM. BENNETT FROZEN FOODS LIMITED          | 01022787 | Company is dissolved    | 04/06/2007 | 15/11/2010 | Director |
| INTEGRATED FOODS LIMITED                  | 01066227 | Company is dissolved    | 04/06/2007 |            | Director |
| BROOK & CO (CASH & CARRY) LIMITED         | 01669989 | Company is dissolved    | 04/06/2007 | 15/11/2010 | Director |
| W.V.B.(BROKERS)LIMITED                    | 00915958 | Company is dissolved    | 04/06/2007 |            | Director |
| IRTH (6) LIMITED                          | 01090981 | Company is dissolved    | 04/06/2007 | 15/11/2010 | Director |
| N. & P. LEASING LIMITED                   | 01730079 | Company is dissolved    | 04/06/2007 |            | Director |
| CARGO WAREHOUSE CLUB LIMITED              | 02747814 | Company is dissolved    | 04/06/2007 | 15/11/2010 | Director |
| T.B.LOCK & SONS LIMITED                   | 00827072 | Company is dissolved    | 04/06/2007 |            | Director |
| BOOKER AGRICULTURE INTERNATIONAL LIMITED  | 00756302 | Company is dissolved    | 04/06/2007 |            | Director |
| AGRICULTURAL HOLDINGS COMPANY LIMITED     | 00549196 | Company is dissolved    | 04/06/2007 |            | Director |
| KALISTO LIMITED                           | 01109120 | Company is dissolved    | 04/06/2007 |            | Director |
| N & P CENTRAL TRADING LIMITED             | 02487743 | Company is dissolved    | 04/06/2007 |            | Director |
| BOOKER LINFOOD LTD.                       | 00231010 | Company is dissolved    | 04/06/2007 | 15/11/2010 | Director |
| MOORSIDE LIMITED                          | 00899632 | Company is dissolved    | 04/06/2007 |            | Director |
| J.L.P.DENNY LIMITED                       | 00493577 | Company is dissolved    | 04/06/2007 |            | Director |
| MCNAB GROCERIES LIMITED                   | SC046366 | Company is dissolved    | 04/06/2007 | 15/11/2010 | Director |
| M6 CASH & CARRY (HAYDOCK) LIMITED         | 01066079 | Company is dissolved    | 04/06/2007 | 15/11/2010 | Director |
| EXPORTOAK LIMITED                         | 00387686 | Company is dissolved    | 04/06/2007 |            | Director |
| THE BIG FOOD GROUP QUEST TRUSTEES LIMITED | 03672652 | Company is dissolved    | 04/06/2007 |            | Director |
| M6 CASH AND CARRY (NON-FOODS) LIMITED     | 01065335 | Company is dissolved    | 04/06/2007 | 15/11/2010 | Director |



# Company Search

MadeSimple™

Company credit reports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

Charles Wilson

912399848

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ELKSHIRE LIMITED                        | 01358558 | Company is dissolved    | 04/06/2007 | 15/11/2010 | Director |
| M6 CASH & CARRY LIMITED                 | 01450484 | Company is dissolved    | 04/06/2007 | 15/11/2010 | Director |
| NURDIN & PEACOCK LIMITED                | 00158287 | Company is dissolved    | 04/06/2007 | 15/11/2010 | Director |
| THE FOOD WAREHOUSE LIMITED              | 00180571 | Company is dissolved    | 04/06/2007 | 15/11/2010 | Director |
| F TUCKLEY & SON LIMITED                 | 02802697 | Company is dissolved    | 04/06/2007 |            | Director |
| BOOKER MCCONNELL<br>ENGINEERING LIMITED | 00446775 | Company is dissolved    | 04/06/2007 |            | Director |
| EXPERT GROUP (NO.2) LIMITED             | 05088481 | Company is dissolved    | 04/06/2007 | 15/11/2010 | Director |
| W & G CASH & CARRY LIMITED              | 00240922 | Company is dissolved    | 04/06/2007 | 15/12/2010 | Director |
| NURDIN & PEACOCK PROPERTIES<br>LIMITED  | 00248251 | Company is dissolved    | 04/06/2007 | 15/11/2010 | Director |
| BOOKER LEASING LTD.                     | 00610169 | Company is dissolved    | 04/06/2007 |            | Director |
| IRTH (7) LIMITED                        | 00857126 | Company is dissolved    | 04/06/2007 | 15/11/2010 | Director |
| LACMAW 50 LIMITED                       | 01988394 | Company is dissolved    | 04/06/2007 |            | Director |
| HAPPY SHOPPER MARKETS<br>LIMITED        | 02444122 | Company is dissolved    | 04/06/2007 | 15/11/2010 | Director |
| BOOKER DIRECT LIMITED                   | 04004640 | Active - Accounts Filed | 04/06/2007 | 26/02/2021 | Director |
| PURE SEED COMPANY LIMITED               | 00404721 | Company is dissolved    | 04/06/2007 |            | Director |