



Charles Wilson

912399848

Director Information

Title	Mr	Honours	
Name	Charles Wilson	Number	912399848
Postcode	NN8 1LT	Address	Equity House Irthlingborough Road Wellingborough Northants
Date of birth	July 1965	Nationality	British
Total current directorships	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 WHOLESALEERS LIMITED	00973269	Active - Accounts Filed	22/01/2019	26/02/2021	Director
LINCO 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



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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



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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 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 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 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