



Companies House
— for the record —

363a(ef)

Annual Return



XA5QU5EF

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Company Name: **A.G. NUNN & CO. LIMITED**

Company Number: **00475203**

Company Details

Period Ending: **16/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

*Register of
Members Address:*

**C/O TRAVIS PERKINS
PLC LODGE WAY
HOUSE HARLESTON
ROAD
NORTHAMPTON
NN5 7UG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW STEPHEN
PIKE**

Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Director 1 :

Name: **MR JOHN PETER CARTER**

Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Date of Birth:

04/05/1961

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **GEOFFREY IAN COOPER**

Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Date of Birth:

06/03/1954

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Director 3 :

Name: MR PAUL NIGEL
HAMPDEN SMITH

Address: LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG

Date of Birth: 01/12/1960

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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>
ORDINARY	63000	GBP63000.00
PREFERENCE	8000	GBP8000.00
<i>TOTALS</i>	71000	GBP71000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

63000 ORDINARY Shares held as at 16/11/2008

Name: TRAVIS PERKINS PLC

Address:

Shareholding 2:

8000 PREFERENCE Shares held as at 16/11/2008

Name:

TRAVIS PERKINS PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/12/2008**

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