



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* A.G. Nunn & Co. Limited

*Company Number:* 00475203

*Date of this return:* 16/11/2010

*SIC codes:* 7499

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LODGE WAY HOUSE LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN5 7UG

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW STEPHEN**

*Surname:* **PIKE**

*Former names:*

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

*Company Director* 1

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

*Surname:* **CARTER**

*Former names:*

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

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

*Date of Birth:* **04/05/1961**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEOFFREY IAN**

*Surname:* **COOPER**

*Former names:*

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

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

*Date of Birth:* **06/03/1954**                      *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PAUL NIGEL**

*Surname:* **HAMPDEN SMITH**

*Former names:*

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

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

*Date of Birth:* **01/12/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>63000</b>
		<i>Aggregate nominal value</i>	<b>63000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>71000</b>
		<i>Total aggregate nominal value</i>	<b>71000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2010 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* : 63000 ORDINARY shares held as at 2010-11-16  
*Name:* TRAVIS PERKINS PLC

*Shareholding 2* : 8000 PREFERENCE shares held as at 2010-11-16  
*Name:* TRAVIS PERKINS 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.