



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **W.LUNNON & COMPANY LIMITED**

Company Number: **00457382**

Date of this return: **05/03/2012**

SIC codes: **46760**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HUNTSMAN HOUSE
MANSION CLOSE,
MOULTON PARK,
NORTHAMPTON.
NN3 6LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **SIGLEY**

Former names:

Service Address: **IVYDENE 2 STONE COTTAGES
NEWLANDS
BRIXWORTH
NORTHAMPTONSHIRE
NN6 9DN**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID STUART**

Surname: **ALLEN**

Former names:

Service Address: **5 SPRING COPPICE DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **ARMSTON**

Former names:

Service Address: **HILL COTTAGE THE GREEN
CROWELL
CHINNOR
OXFORDSHIRE
OX39 4RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1962** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEWART**

Surname: **THOMPSON**

Former names:

Service Address: **THE SCHOOL HOUSE
CHIDDINGLY
LEWES
EAST SUSSEX
BN8 6HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1953** *Nationality:* **BRITISH**
Occupation: **PAPER MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1493782
		<i>Aggregate nominal value</i>	373445.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A)NONE B)EQUAL C)EQUAL D)NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1493782
		<i>Total aggregate nominal value</i>	373445.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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 : **1493781 ORDINARY shares held as at the date of this return**
Name: **ROBERT HORNE GROUP LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAPERLINX INVESTMENTS EUROPE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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