



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 12/07/2012

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<i>Company Name</i>	Travis Perkins plc
<i>Company Number</i>	00824821
<i>Date of this return</i>	21/06/2012
<i>SIC codes</i>	46900
<i>Company Type</i>	Public limited company
<i>Situation of Registered Office</i>	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) **RUTH**

Surname **ANDERSON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **11/10/1953** *Nationality* **BRITISH**

Occupation **NON EXECUTIVE DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **CHRISTOPHER JONATHAN**

Surname **BUNKER**

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 **16/12/1946** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 3

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 4**Type Person****Full forename(s) JOHN****Surname COLEMAN****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 17/06/1952 Nationality BRITISH****Occupation NON-EXECUTIVE DIRECTOR**

Company Director 5

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**

Company Director 6

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**

Company Director 7

Type **Person**
Full forename(s) **PHILIP ERIC RENE**

Surname **JANSEN**

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. **28/01/1967** *Nationality* **BRITISH**
Occupation **NON EXECUTIVE DIRECTOR**

Company Director 8

Type **Person**
Full forename(s) **ANDREW HENRY**

Surname **SIMON**

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 **01/04/1945** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 9

Type **Person**
Full forename(s) **ROBERT MALCOLM**

Surname **WALKER**

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. **03/02/1945** *Nationality.* **BRITISH**
Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	244219426
		<i>Aggregate nominal value</i>	24421942.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0 1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	244219426
		<i>Total aggregate nominal value</i>	24421942 6

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
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COMPANY NAME: TRAVIS PERKINS PLC
COMPANY NUMBER: 00824821

A second filed AR01 was registered on 26/08/2013