



Companies House

**AR01** (ef)

**Annual Return**



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X540S043

*Company Name:* Travis Perkins Financing Company No.3 Limited

*Company Number:* 07180292

*Date of this return:* 05/03/2016

*SIC codes:* 74990

*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:* **Corporate**  
*Name:* **TPG MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **LODGE WAY HOUSE LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN5 7UG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **8929285**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY**

*Surname:*                **BUFFIN**

*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:*    **\*\*/11/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*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:* **\*\*/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **TP DIRECTORS LTD**

*Registered or  
principal address:* **LODGE WAY HOUSE LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN5 7UG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03480295**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TRAVIS PERKINS PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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