



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2014

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Company Name: FULLER SMITH & TURNER PLC

Company Number: 00241882

Date of this return: 05/09/2014

SIC codes: 11050
55100
56302

Company Type: Public limited company

Situation of Registered Office: GRIFFIN BREWERY
CHISWICK LANE SOUTH
CHISWICK
LONDON
W4 2QB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O COMPUTERSHARE INVESTOR SERVICES PLC
THE PAVILIONS BRIDGWATER ROAD
BRISTOL
UNITED KINGDOM
BS99 6ZY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SEVERINE PASCALE**

Surname: **GARNHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **BRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1963** Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES CHARLES ROBERT**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **DUNSMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **EMENY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1965** Nationality: **BRITISH**

Occupation: **GROUP MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MRS LYNN ROSANNE**

Surname: **FORDHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1963** *Nationality:* **BRITISH**

Occupation: **BRITISH**

Company Director **6**

Type: **Person**
Full forename(s): **SIR JAMES HENRY FLEETWOOD**

Surname: **FULLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1970** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR RICHARD HAMILTON FLEETWOOD**

Surname: **FULLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1960**

Nationality: **BRITISH**

Occupation: **SALES & PERSONNEL DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR ALASTAIR GIBSON**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR JONATHON DAVID**

Surname: **SWAINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1951** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	33516660
		<i>Aggregate nominal value</i>	13406664
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Class of shares	ORDINARY B	<i>Number allotted</i>	89052625
		<i>Aggregate nominal value</i>	3562105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Class of shares	ORDINARY C	<i>Number allotted</i>	14562392
		<i>Aggregate nominal value</i>	5824956.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Class of shares	FIRST CUM PREFERENCE	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS UNLESS THE COMPANY HAS BEEN UNABLE TO PAY DIVIDENDS. FIRST PAYMENT IF THE COMPANY IS WOUND UP.

Class of shares	SECOND CUMULATIVE PREFERENCE	<i>Number allotted</i>	1200000
		<i>Aggregate nominal value</i>	1200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS UNLESS THE COMPANY HAS BEEN UNABLE TO PAY A DIVIDEND. SECOND PAYMENT IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	138731677
		<i>Total aggregate nominal value</i>	24393725.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014

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.