



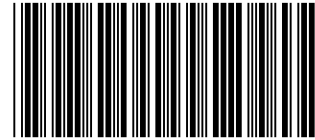
Companies House
— for the record —

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Annual Return

Company Name: **SHARPE & FISHER (BUILDING SUPPLIES) LIMITED**

Company Number: **00040900**



XKRIBG3K

Received for filing in Electronic Format on the: **08/06/2006**

Company Details

Period Ending: **31/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5113

*Registered Office:
Address:*

**LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 7UG**

*Register of
Members Address:*

**LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ANDREW STEPHEN PIKE**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: **MR JOHN PETER CARTER** *Address:* **LODGE WAY HOUSE**
Date of Birth: **04/05/1961** **LODGE WAY**
Nationality: **BRITISH** **HARLESTONE ROAD**
Occupation: **DIRECTOR** **NORTHAMPTON NN5 7UG**

Director 2:

Name: **GEOFFREY IAN COOPER** *Address:* **LODGE WAY HOUSE**
Date of Birth: **06/03/1954** **LODGE WAY**
Nationality: **BRITISH** **HARLESTONE ROAD**
Occupation: **CHIEF EXECUTIVE** **NORTHAMPTON NN5 7UG**

Director 3:

Name: **MR PAUL NIGEL** *Address:* **LODGE WAY HOUSE**
HAMPDEN SMITH **LODGE WAY**
Date of Birth: **01/12/1960** **HARLESTONE ROAD**
Nationality: **BRITISH** **NORTHAMPTON NN5 7UG**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
CUMULATIVE PREFERENCE	2065	GBP20650.00
ORDINARY	309284	GBP3092840.00
TOTALS	311349	GBP3113490.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2065 CUMULATIVE PREFERENCE Shares held as at 31/05/2006

2065 Disposed of in period on 10/08/1967

Name: **SHARPE & FISHER (1989) LIMITED**

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

Shareholding 2:

0 CUMULATIVE PREFERENCE Shares held as at 31/05/2006

2065 Disposed of in period on 19/11/1986

Name: **SHARPE & FISHER (PROPERTIES) LIMITED**

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

Shareholding 3:

0 ORDINARY Shares held as at 31/05/2006

1 Disposed of in period on 19/11/1986

Name: **KENNETH JOHN FISHER**

Address: **MISSING NO DETAILS**

Shareholding 4:

0 ORDINARY Shares held as at 31/05/2006

1 Disposed of in period on 19/11/1986

Name: **JOHN TOBIAS HINGLEY HARRIS**

Address: **MISSING NO DETAILS**

Shareholding 5:

0 ORDINARY Shares held as at 31/05/2006

1 Disposed of in period on 26/07/2002

Name: **JOHN NEWTON BAYS**

Address: **THE STABLE HOUSE
HAMPNETT
NORTHLEACH
GLOUC GL54 3NN**

Shareholding 6:

309284 ORDINARY Shares held as at 31/05/2006

9282 Disposed of in period on 10/08/1967

Name: **SHARPE & FISHER (1989) LIMITED**

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

Shareholding 7:

0 ORDINARY Shares held as at 31/05/2006

9282 Disposed of in period on 19/11/1986

Name: **SHARPE & FISHER (PROPERTIES) LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/06/2006** *Authenticated:* **Yes (E/W)**