



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SANDELL SMYTHE AND DRAYSON LIMITED**

*Company Number:* **00056799**

*Date of this return:* **16/06/2010**

*SIC codes:* **7499**

*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:*                                **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**

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*Company Director*    **1**

*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*      **2**

*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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL NIGEL**  
*Surname:*                      **HAMPDENSMITH**  
*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>172500</b>
		<i>Aggregate nominal value</i>	<b>172500.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>172500</b>
		<i>Total aggregate nominal value</i>	<b>172500.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 16/06/2010**

*Name:* **INGRAM PERKINS & CO. LIMITED**

*Address:*

*Shareholding* : 2

**172499 ORDINARY Shares held as at 16/06/2010**

*Name:* **TRAVIS PERKINS PLC**

*Address:*

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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.