



Companies House

— for the record —

Company Name

C SPARKS & SONS LIMITED

062377/15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1018080

Information extracted from
Companies House records on
22nd July 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



Section 1: Company details

Ref: 1018080/03/10

Current details	Amended details
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<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Wells Road Glastonbury Somerset BA6 9AG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	6024	Freight transport by road	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Adrian Cyril SPARKS Address Trengganu Leg Of Mutton Road Glastonbury Somerset BA6 9HJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Adrian Cyril SPARKS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Adrian Cyril SPARKS Address Trengganu Leg Of Mutton Road Glastonbury Somerset BA6 9HJ Date of birth 04/02/1946 Nationality British Occupation Transport Contractor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adrian Cyril SPARKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David John SPARKS Address Westwood High Street Keinton Mandeville Somerton Somerset TA11 6EF Date of birth 15/12/1936 Nationality British Occupation Transport Contractor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John SPARKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Shirley Ann SPARKS Address Trengganu Leg Of Mutton Road Glastonbury Somerset BA6 8HJ Date of birth 26/04/1955 Nationality British Occupation Assistant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Shirley Ann SPARKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Stephanie SPARKS

Address
2 Hele Lane
South Petherton
Somerset
TA13 5DY

Date of birth 03/10/1945

Nationality British

Occupation Assistant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stephanie SPARKS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 90,000 Aggregate Nominal Value of issued shares £90,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 90,000 Total Nominal value of shares issued £90,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Nicholas David GOODING		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Nicholas David GOODING		
Address 11 Chilkwell Street Glastonbury Somerset BA6 8DL		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 27000	Shares held Class _____	Number _____			
		_____		_____		
		_____		_____		
> Shareholder Name OTHERS		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by OTHERS		
Address 11 Chilkwell Street Glastonbury Somerset BA6 8DL		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 27000	Shares held Class _____	Number _____			
		_____		_____		
		_____		_____		
> Shareholder Name Mr Adrian Cyril SPARKS		Name _____		Shares transferred by Mr Adrian Cyril SPARKS		
Address Trengganu Leg Of Mutton Road Glastonbury Somerset BA6 9HJ		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 29249	Shares held Class _____	Number _____			
		_____		_____		
		_____		_____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr David John SPARKS		Name _____		Shares transferred by Mr David John SPARKS		
		Address _____				
Address Westwood High Street Keinton Mandeville Somerton Somerset TA11 6EF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 29249		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/__
		_____		_____	_____	__/__/__
> Shareholder Name Florence Ethel SPARKS		Name _____		Shares transferred by Florence Ethel SPARKS		
		Address _____				
Address 83 Benedict Street Glastonbury Somerset BA6 9NG		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 4500		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/__
		_____		_____	_____	__/__/__
> Shareholder Name Mrs Shirley Ann SPARKS		Name _____		Shares transferred by Mrs Shirley Ann SPARKS		
		Address _____				
Address Trengganu Leg Of Mutton Road Glastonbury Somerset BA6 8HJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/__
		_____		_____	_____	__/__/__

Shares transferred

✓

Mrs Stephanie SPARKS

Name

Address

TA13 5DY

UK Postcode _ _ _ _ _

Shares held

Share Class

Number

**Shares transferred by
Mrs Stephanie SPARKS**

Ordinary

Number

1

Class Number Date of transfer

— — / — — / — — — —
— — / — — / — — — —

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

28 / 01 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **30/11/2003** If you are making this return up to an earlier date, please give the date here

30 / 11 / 2002

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th November 2004** please give the new date here:

30 / 11 / 2003

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Penny Baker

Telephone number inc code

01458 836810

Address

MONAHANS

Chartered Accountants

1 ST JOHN'S SQUARE

GLASTONBURY

SOMERSET BA6 9LJ

DX number if applicable

DX exchange

Postcode