



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **C SPARKS & SONS LIMITED**

Company Number: **01018080**

Date of this return: **30/11/2009**

SIC codes: **6024**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WELLS ROAD
GLASTONBURY
SOMERSET
BA6 9AG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ADRIAN CYRIL**

Surname: **SPARKS**

Former names:

Service Address: **TRENGGANU
LEG OF MUTTON ROAD
GLASTONBURY
SOMERSET
BA6 9HJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ADRIAN CYRIL**

Surname: **SPARKS**

Former names:

Service Address: **TRENGGANU
LEG OF MUTTON ROAD
GLASTONBURY
SOMERSET
BA6 9HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1946** *Nationality:* **BRITISH**

Occupation: **TRANSPORT CONTRACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN DAVID**
Surname: **SPARKS**
Former names:
Service Address: **WESTWOOD
HIGH STREET
KEINTON MANDEVILLE
SOMERSET
TA11 6EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SHIRLEY ANN**
Surname: **SPARKS**
Former names:
Service Address: **TRENGGANU LEG OF MUTTON ROAD
GLASTONBURY
SOMERSET
BA6 8HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1955** *Nationality:* **BRITISH**
Occupation: **ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
	GBP	<i>Aggregate nominal value</i>	90000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT AND DISPOSE OF OR GRANT OPTIONS OVER THE SAME TO SUCH PERSONS ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:

27000 ORDINARY Shares held as at 30/11/2009

Name:

NICHOLAS DAVID GOODING

Address:

Shareholding 2:

29249 ORDINARY Shares held as at 30/11/2009

Name:

ADRIAN CYRIL SPARKS

Address:

Shareholding 3:

29249 ORDINARY Shares held as at 30/11/2009

Name:

DAVID JOHN SPARKS

Address:

Shareholding 4:

4500 ORDINARY Shares held as at 30/11/2009

Name:

FLORENCE ETHEL SPARKS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/11/2009

Name:

STEPHANIE SPARKS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 30/11/2009

Name:

SHIRLEY ANN SPARKS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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