



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01018080**

Date of this return: **30/11/2014**

SIC codes: **49410**

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

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

Officers of the company

Company Director 1

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

Surname: **SPARKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1946** Nationality: **BRITISH**

Occupation: **TRANSPORT CONTRACTOR**

Company Director 2

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

Surname: **SPARKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHIRLEY ANN**

Surname: **SPARKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 30/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **90000 ORDINARY shares held as at the date of this return**
Name: **C SPARKS & SONS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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