



Companies House

— for the record —

Company Name

C SPARKS & SONS LIMITED

363s Annual Return

032185/15

Company Type

Private Company Limited By Shares

Company Number

1018080

Information extracted from
Companies House records on
27th March 2002

- > 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.



A36
COMPANIES HOUSE

0073
07/12/02

Section 1: Company details

Ref: 1018080/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Wells Road
Glastonbury
Somerset
BA6 9AG

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
6024	Freight transport by road

SIC CODE	Description

- > 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 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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adrian Cyril 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> <i>Particulars of a new Director must be notified on form 288.</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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John 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 Shirley Ann SPARKS Address Trengganu Leg Of Mutton Road Glastonbury Somerset BA6 8HJ Date of birth 26/04/1955 Nationality British Occupation Assistant	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Shirley Ann SPARKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Stephanie SPARKS Address 2 Hele Lane South Petherton Somerset TA13 5DY Date of birth 03/10/1945 Nationality British Occupation Assistant	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephanie SPARKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 <hr/>		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 <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 27000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name OTHERS		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by OTHERS		
Address 11 Chilkwell Street Glastonbury Somerset BA6 8DL		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 27000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Mr Adrian Cyril SPARKS		Name <hr/>		Shares transferred by Mr Adrian Cyril SPARKS		
Address Trengganu Leg Of Mutton Road Glastonbury Somerset BA6 9HJ		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 29249	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Shares transferred

> Shareholder Name Mrs Shirley Ann SPARKS		Name <hr/>		
Address Trengganu Leg Of Mutton Road Glastonbury Somerset BA6 8HJ		Address <hr/> <hr/> <hr/>	Shares transferred by Mrs Shirley Ann SPARKS	
		UK Postcode _ _ _ _ _		
Shares held Class Ordinary	Number 1	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>
		Number Date of transfer <hr/> <hr/>		

Current details		Amended details		Shares transferred		
Shareholder Name Mrs Stephanie SPARKS		Name 		Shares transferred by Mrs Stephanie SPARKS		
Address 2 Hele Lane South Petherton Somerset TA13 5DY		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
	Number 1		Number 	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

[Signature]
(Director / Secretary)

Date

29 / 11 / 2002

*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 **30/11/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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 2002** please give the new date here:

__ / __ / ____

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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 002185

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Monaghan

Telephone number *inc code*

01452 336810

Address

1 St James Square

DX number *if applicable*

Cardiff CF14 3UZ

DX exchange

Somebody

Postcode

BF16 7LS