



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STAR GARAGE (BURNTWOOD) LIMITED**

Company Number: **04449979**

Date of this return: **22/05/2010**

SIC codes: **5010**
5020

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

Situation of Registered Office: **39-45 LICHFIELD ROAD**
BURNTWOOD
STAFFORDSHIRE
WS7 0HQ

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **KENNETH**
Surname: **PARKES**
Former names:
Service Address: **17 ATTINGHAM DRIVE**
 HEATH HAYES
 CANNOCK
 STAFFORDSHIRE
 WS11 7YB

Company Director **1**

Type: **Person**
Full forename(s): **KENNETH**
Surname: **PARKES**
Former names:
Service Address: **17 ATTINGHAM DRIVE**
 HEATH HAYES
 CANNOCK
 STAFFORDSHIRE
 WS11 7YB

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

Date of Birth: **13/03/1941** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD DAVID**
Surname: **PARKES**
Former names:
Service Address: **31 MEASE AVENUE**
 BURNTWOOD
 STAFFORDSHIRE
 WS7 9JP

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

Date of Birth: **12/08/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS TINA JILL**
Surname: **PICKSTOCK**
Former names:
Service Address: **MOORFIELDS**
 MAIN ROAD COLWICH
 STAFFORD
 ST17 0XH

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

Date of Birth: **12/05/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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

0 ORDINARY Shares held as at 22/05/2010

Name: **KENNETH PARKES**

Address:

Shareholding : 2

51 ORDINARY Shares held as at 22/05/2010

Name: **RICHARD DAVID PARKES**

Address:

Shareholding : 3

51 ORDINARY Shares held as at 22/05/2010

Name: **TINA PICKSTOCK**

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.