



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2014**

X38KPK4A

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

Company Number: **04449979**

Date of this return: **22/05/2014**

SIC codes: **45112**
45200

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 ***I***

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 22/05/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **RICHARD DAVID PARKES**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **TINA PICKSTOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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