



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/06/2016**

**X59JPYKZ**

*Company Name:* **SPARROW INVESTMENTS LTD**

*Company Number:* **04796741**

*Date of this return:* **12/06/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **15 KINGSTON STREET  
DERBY  
DERBYSHIRE  
DE1 3EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE**

*Surname:* **COLWELL**

*Former names:*

*Service Address:* **15 KINGSTON STREET  
DERBY  
DE1 3EZ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MARY**

*Surname:*                            **WINSTON SPARROW**

*Former names:*

*Service Address:*                **15 KINGSTON ST  
DERBY  
DE1 3EZ**

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

*Date of Birth:*    **\*\*/03/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THIS CLASS HAS EQUAL VOTING AND WINDING UP RIGHTS WITH OTHER SHARE CLASSES. DIVIDEND RIGHTS OF THIS CLASS DETERMINED BY COMPANY OFFICERS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THIS CLASS HAS EQUAL VOTING AND WINDING UP RIGHTS WITH OTHER SHARE CLASSES. DIVIDEND RIGHTS OF THIS CLASS DETERMINED BY COMPANY OFFICERS.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THIS CLASS HAS EQUAL VOTING AND WINDING UP RIGHTS WITH OTHER SHARE CLASSES. DIVIDEND RIGHTS OF THIS CLASS DETERMINED BY COMPANY OFFICERS.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THIS CLASS HAS EQUAL VOTING AND WINDING UP RIGHTS WITH OTHER SHARE CLASSES. DIVIDEND RIGHTS OF THIS CLASS DETERMINED BY COMPANY OFFICERS.**

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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* : **3 ORDINARY B shares held as at the date of this return**  
*Name:* **ANNE COLWELL**

*Shareholding 2* : **3 ORDINARY A shares held as at the date of this return**  
*Name:* **MARY SPARROW**

*Shareholding 3* : **3 ORDINARY D shares held as at the date of this return**  
*Name:* **JAMES FOWLER**

*Shareholding 4* : **3 ORDINARY C shares held as at the date of this return**  
*Name:* **LUCY WELLS**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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