



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STARKIE & PALMER (MARKET HARBOROUGH) LIMITED**

*Company Number:* **06088945**

*Date of this return:* **04/02/2016**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **16 FAIRFIELD ROAD  
MARKET HARBOROUGH  
LEICS  
LE16 9QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARA LOUISE**

*Surname:* **REST**

*Former names:*

*Service Address:* **16 FAIRFIELD ROAD  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9QQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ROBIN EDWARD**

*Surname:*                         **REST**

*Former names:*

*Service Address:*                **16 FAIRFIELD ROAD  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9QQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR TRADE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SARA LOUISE**

*Surname:* **REST**

*Former names:*

*Service Address:* **16 FAIRFIELD ROAD  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9QQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1956** *Nationality:* **BRITISH**  
*Occupation:* **MOTOR TRADE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION [INCLUDING ON WINDING UP]

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

RIGHTS TO DIVIDENDS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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* : 1 A ORDINARY shares held as at the date of this return  
*Name:* SARA LOUISE REST

*Shareholding 2* : 1 A ORDINARY shares held as at the date of this return  
*Name:* ROBIN EDWARD REST

*Shareholding 3* : 1 B ORDINARY shares held as at the date of this return

*Name:* ROBIN EDWARD REST

*Shareholding 4* : 1 B ORDINARY shares held as at the date of this return

*Name:* SARA LOUISE REST

*Shareholding 5* : 4 B ORDINARY shares held as at the date of this return

*Name:* JAMES BRYLKA

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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.