



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)

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

Prescribed particulars

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

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

Prescribed particulars

RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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