



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A16 \*AWAC0SJ3\* 291  
COMPANIES HOUSE 21/01/97

LB 15  
0023B

363s

## Annual Return

of company number 01481430

A

company name  
H. STARKEY AND SONS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 03/01/97

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
17	01	97

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

UNIT 82 OWEN ROAD INDUSTRIAL  
ESTATE OWEN ROAD  
WILLENHALL  
WEST MIDLANDS WV13 2PX

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.....  
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### Principal business activities *(See note 4)*

Trade classification is  
6024 FREIGHT TRANSPORT BY ROAD

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If the code cannot be determined from the notes, give a brief description of principal activity.

01481430

**Register of members** (See note 5)

The register is kept at

15 BRIDGE ROAD  
WELLINGTON  
TELFORD  
SHROPSHIRE TF1 1LB

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

VICTORIA PATRICIA  
STARKEY  
68 ROPER WAY  
WOODSETTON  
DUDLEY  
WEST MIDLANDS DY3 1BG

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

If this person has ceased to be secretary, please state when.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PHILIP JOHN  
STARKEY  
61 VICARAGE ROAD WEST  
WOODSETTON  
DUDLEY  
WEST MIDLANDS DY1 4NP

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Date of Birth:- 11/12/50  
Nat:BRITISH  
Occ:HAULAGE CONTRACTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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## Directors - continued

Particulars.

STEPHEN RICHARD  
STARKEY  
65 ROPER WAY  
WOODSETTON  
DUDLEY  
WEST MIDLANDS DY3 1BG

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 04/02/45  
Nat:BRITISH  
Occ:HAULAGE CONTRACTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD.	10,000	£10,000
<b>Totals</b>	10,000	£10,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 17/01/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director\*  
(delete as appropriate)

Date 13-1-97

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

<b>D. E. BALL &amp; CO.</b>	
CHARTERED ACCOUNTANTS	
15, BRIDGE ROAD	
WELLINGTON	
TELFORD	
Postcode	
SHROPSHIRE	
TF1 1EB	
Telephone	Ext