



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **H Starkey and Sons Ltd**

*Company Number:* **01481430**

*Date of this return:* **26/01/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **UNIT 82 OWEN ROAD INDUSTRIAL ESTATE  
OWEN ROAD  
WILLENHALL  
WEST MIDLANDS  
UNITED KINGDOM  
WV13 2PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VICTORIA PATRICIA**

*Surname:* **STARKEY**

*Former names:*

*Service Address:* **UNIT 82 OWEN ROAD INDUSTRIAL ESTATE  
OWEN ROAD  
WILLENHALL  
WEST MIDLANDS  
UNITED KINGDOM  
WV13 2PX**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN RICHARD**

*Surname:*                **STARKEY**

*Former names:*

*Service Address:*        **UNIT 82 OWEN ROAD INDUSTRIAL ESTATE  
OWEN ROAD  
WILLENHALL  
WEST MIDLANDS  
UNITED KINGDOM  
WV13 2PX**

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

*Date of Birth:*    **04/02/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP JOHN**

*Surname:* **STARKEY**

*Former names:*

*Service Address:* **UNIT 82 OWEN ROAD INDUSTRIAL ESTATE  
OWEN ROAD  
WILLENHALL  
WEST MIDLANDS  
UNITED KINGDOM  
WV13 2PX**

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

*Date of Birth:* **11/12/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|   |                 |                                |              |
|---|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>10000</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>     |
| <i>Prescribed particulars</i>               |                 |                                |              |
| <b>THE ORDINARY SHARES HAVE FULL RIGHTS</b> |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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* : **2450 ORDINARY shares held as at the date of this return**  
*Name:* **JAYNE ALISON STARKEY**

*Shareholding 2* : **2550 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP JOHN STARKEY**

*Shareholding 3* : **3000 ORDINARY shares held as at the date of this return**  
**800 shares transferred on 2013-02-01**  
*Name:* **STEPHEN RICHARD STARKEY**

*Shareholding 4* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA STARKEY**

### *Authorisation*

*Authenticated*

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

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