



Companies House

AR01 (ef)

Annual Return



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X41183LN

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

Company Number: **01481430**

Date of this return: **26/01/2015**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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**
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.