



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2014**

X2ZERWLC

Company Name: **T.M. SPARKE LTD**

Company Number: **04579666**

Date of this return: **01/11/2013**

SIC codes: **62090**
69201
69202
69203

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

Situation of Registered Office: **CHILTON CROFT**
HINTON WALDRIST
FARINGDON
OXFORDSHIRE
SN7 8SE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN CATHERINE**

Surname: **SPARKE**

Former names:

Service Address: **CHILTON CROFT
HINTON WALDRIST
FARINGDON
OXFORDSHIRE
SN7 8SE**

Company Director ***1***

Type: **Person**

Full forename(s): **JOAN CATHERINE**

Surname: **SPARKE**

Former names:

Service Address: **CHILTON CROFT
HINTON WALDRIST
FARINGDON
OXFORDSHIRE
SN7 8SE**

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

Date of Birth: **15/12/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS MARTIN**

Surname: **SPARKE**

Former names:

Service Address: **CHILTON CROFT
HINTON WALDRIST
FARINGDON
OXFORDSHIRE
SN7 8SE**

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

Date of Birth: **21/12/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO ONE VOTE PER SHARE RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) NO CONDITIONS RELATING TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : **24 ORDINARY shares held as at the date of this return**
Name: **JOAN CATHERINE SPARKE**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **THOMAS MARTIN SPARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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