



Companies House
— for the record —

AR01 (ef)

Annual Return



XTNWREJX

Received for filing in Electronic Format on the: **30/10/2009**

Company Name: **SPARKCROFT LIMITED**

Company Number: **04948981**

Date of this return: **30/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH**

Surname: **PEACOCK**

Former names:

Service Address: **EAST TRODIGAL COTTAGE MACHRIHANISH
CAMPBELTOWN
ARGYLL
UNITED KINGDOM
PA28 6PT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL CHARLES**

Surname: **PEACOCK**

Former names:

Service Address: **EAST TRODIGAL COTTAGE MACHRIHANISH
CAMPBELTOWN
ARGYLL
UNITED KINGDOM
PA28 6PT**

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

Date of Birth: **04/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars **YES**

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

Prescribed particulars **YES**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 B ORDINARY Shares held as at 30/10/2009

Name:

ELIZABETH PEACOCK

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 30/10/2009

Name:

MICHAEL CHARLES PEACOCK

Address:

Presenter information

Contact Name: **Paystream Accounting
Services Ltd**
Address: **Mr Simon Breen
4 Ambarssador Place
Stockport Road
Altringham
Cheshire
WA15 8DB**

Authorisation

Authenticated

This form was authorised by one of the following:

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