



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2013**

Company Name: **SPARROWHALL LIMITED**

Company Number: **03278898**

Date of this return: **15/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **73 FLEETWOOD ROAD
CARLETON
POULTON LE FYLDE
LANCASHIRE
FY6 7NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET MARY**

Surname: **CHILD**

Former names:

Service Address: **2 PENNINE WAY
BIDDULPH
STOKE ON TRENT
STAFFORDSHIRE
ST8 7EJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHILIP DANIEL**

Surname: **CHILD**

Former names:

Service Address: **73 FLEETWOOD ROAD
POULTON LE FYLDE
LANCASHIRE
FY6 7NU**

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

Date of Birth: **03/12/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA CHILD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DANIEL CHILD**

Authorisation

Authenticated

This form was authorised by one of the following:

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