



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2015**

X3Z2YL6H

Company Name: **ARTHUR G. SPARKS (SUSSEX) LIMITED**

Company Number: **01004241**

Date of this return: **31/12/2014**

SIC codes: **43290**

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

Situation of Registered Office: **42-44 BRUNSWICK ROAD
SHOREHAM BY SEA
WEST SUSSEX
BN43 5WB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN EDGAR WILLIAM**

Surname: **SPARKS**

Former names:

Service Address: **4 WINDLESHAM ROAD
SHOREHAM BY SEA
WEST SUSSEX
BN43 5AE**

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

Date of Birth: **26/06/1959** *Nationality:* **BRITISH**

Occupation: **CARPENTER/JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: THE EXECUTORS OF A.G. SPARKS

Shareholding 2 : 1400 ORDINARY shares held as at the date of this return
Name: J.E.W. SPARKS

Authorisation

Authenticated

This form was authorised by one of the following:

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