



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2A1FCQW**

*Company Name:* **STAR GARAGE (BURNTWOOD) LIMITED**

*Company Number:* **04449979**

*Date of this return:* **22/05/2013**

*SIC codes:* **45112**  
**45200**

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

*Situation of Registered Office:* **39-45 LICHFIELD ROAD**  
**BURNTWOOD**  
**STAFFORDSHIRE**  
**WS7 0HQ**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KENNETH**

*Surname:* **PARKES**

*Former names:*

*Service Address:* **17 ATTINGHAM DRIVE  
HEATH HAYES  
CANNOCK  
STAFFORDSHIRE  
WS11 7YB**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **KENNETH**

*Surname:* **PARKES**

*Former names:*

*Service Address:* **17 ATTINGHAM DRIVE  
HEATH HAYES  
CANNOCK  
STAFFORDSHIRE  
WS11 7YB**

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

*Date of Birth:* **13/03/1941**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD DAVID**

*Surname:* **PARKES**

*Former names:*

*Service Address:* **31 MEASE AVENUE  
BURNTWOOD  
STAFFORDSHIRE  
WS7 9JP**

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

*Date of Birth:* **12/08/1971**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS TINA JILL**

*Surname:* **PICKSTOCK**

*Former names:*

*Service Address:* **MOORFIELDS  
MAIN ROAD COLWICH  
STAFFORD  
ST17 0XH**

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

*Date of Birth:* **12/05/1976**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NONE			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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* : 51 ORDINARY shares held as at the date of this return  
*Name:* RICHARD DAVID PARKES

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* TINA PICKSTOCK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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