



Companies House
— for the record —

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Annual Return



XFXLI101

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Company Name: **MANOR PARK CEMETERY COMPANY LIMITED**

Company Number: **00008415**

Company Details

Period Ending: **28/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9303

*Registered Office
Address:*

**THE CEMETERY SEBERT
ROAD
FOREST GATE
LONDON
E7 0NP**

*Register of
Members Address:*

**70 PENLAND ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1PH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR BRIAN THOMAS COOK**

Address: **70 PENLAND ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1PH**

Director 1 :

Name: **MR BRIAN THOMAS COOK**

Address: **70 PENLAND ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1PH**

Date of Birth:

26/02/1951

Nationality:

Other

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **ANTHONY RUSSELL
JEFFRYES**

Address: **21 WATERMILL WAY
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE
HP22 5SR**

Date of Birth:

20/03/1948

Nationality:

British

Occupation:

TEACHER

Director 3 :

Name: ANGELA SUSAN RUTTEMAN Address: 11 OAKFIELD ROAD
ASHTED
SURREY
KT21 2RE

Date of Birth: 24/12/1943 Nationality: British Occupation: TEACHER

Director 4 :

Name: GRAHAM RUSSELL STEWART Address: 16 GLENGORSE
BATTLE
EAST SUSSEX
TN33 0TX

Date of Birth: 19/03/1951 Nationality: British Occupation: DESIGNER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	768555	GBP192138.75
TOTALS	768555	GBP192138.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7710 ORDINARY Shares held as at 28/06/2008

Name:

JOAN BARBER

Address:

**ROSE LEA 7 BURNISTON GARDENS
BURNISTON
SCARBOROUGH
YO13 0HN**

Shareholding 2:

75 ORDINARY Shares held as at 28/06/2008

Name:

CHARLES STAFFORD BURGE

Address:

**14 SUSSEX SQUARE
BRIGHTON
SUSSEX**

Shareholding 3:

9874 ORDINARY Shares held as at 28/06/2008

Name:

ANGELA MARY COOK

Address:

**70 PENLAND ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1PH**

Shareholding 4:

45 ORDINARY Shares held as at 28/06/2008

Name:

WILLIAM HENRY EARWICKER

Address:

**C/O MRS HEDICAR SOUTH GROVE
WIMBLEDON**

Shareholding 5:

1500 ORDINARY Shares held as at 28/06/2008

Name:

BRIONY JANE RUSSELL GREENWOOD

Address:

**8 SOUTH LODGE DRIVE
STONEHAVEN
AB39 2PN**

Shareholding 6:

17173 ORDINARY Shares held as at 28/06/2008

Name:

HANNAH LOUISE JEFFRYES

Address:

**21 WATERMILL WAY
WESTON TURVILLE
NR AYLESBURY
BUCKS
HP22 5SR**

Shareholding 7:

516 ORDINARY Shares held as at 28/06/2008

Name:

JOHN WILLIS

Address:

**72 FLANDERS ROAD
EAST HAM
LONDON
E6 4BN**

Shareholding 8:

2482 ORDINARY Shares held as at 28/06/2008

Name:

RICHARD MARTIN PORTER

Address:

**UBLEY PARK HOUSE BREACH HILL COMMON CHEW STOKE
BRISTOL
BS40 8YG**

Shareholding 9:

5250 ORDINARY Shares held as at 28/06/2008

Name:

LINDA DIANE BAMFORD

Address:

**8 ROE BUCK ESTATE
LLANFACHRAETH
HOLYHEAD
GWYNEDD
UNITED KINGDOM
LL65 4YR**

Shareholding 1:
0 **3000 ORDINARY Shares held as at 28/06/2008**

Name: **JANET J E BRIGGS**
Address: **134 CAPEL ROAD**
FOREST GATE
LONDON
E7 0JT

Shareholding 1:
1 **18035 ORDINARY Shares held as at 28/06/2008**

Name: **EMMA KATHLEEN RUSSELL SCOWEN**
Address: **21 HAZELCOMBE**
OVERTON
HAMPSHIRE
RG25 3NX

Shareholding 1:
2 **5895 ORDINARY Shares held as at 28/06/2008**

Name: **CONSTANCE CLARA PETTIT**
Address: **2 ALPHA ROAD**
CHINGFORD
LONDON
E4

Shareholding 1:
3 **33758 ORDINARY Shares held as at 28/06/2008**

Name: **BARBARA ANNE POTTS**

Address: **CLOTH HOUSE NETHERGATE STREET CLARE**
 SUDBURY
 CO10 8NP

Shareholding 1:
4 **10384 ORDINARY Shares held as at 28/06/2008**

Name: **EILEEN FLORENCE SIMPSON**

Address: **7 FARMLEYS MEAD**
 BALMORE LANE
 LYMINGTON
 HANTS
 SO41 9TJ

Shareholding 1:
5 **5850 ORDINARY Shares held as at 28/06/2008**

Name: **JOAN ELIZABETH STRANG**

Address: **87 CENTURY COURT**
 MONTPELLIER GROVE
 CHELTENHAM
 GLOUCESTERSHIRE
 GL50 2XR

Shareholding 1:
6 **2483 ORDINARY Shares held as at 28/06/2008**

Name: **FRANCES LOUISE BATEMAN**
Address: **TRIMSHAYES FARM STOCKLAND**
HONITON
DEVON
UNITED KINGDOM
EX14 9LL

Shareholding 1:
7 **0 ORDINARY Shares held as at 28/06/2008**
5250 DISPOSED OF IN PERIOD ON 25/10/2007

Name: **CAROLINE MARY IVENS**
Address: **18 KITCHENER STREET**
TE HORO BEACH
KAPITE COAST
NEW ZEALAND

Shareholding 1:
8 **15990 ORDINARY Shares held as at 28/06/2008**

Name: **ROBERT JOHN SCRIVENER**
Address: **6 BARRINGTON AVENUE**
THE REDDINGS
CHELTENHAM
GLOUCESTERSHIRE
GL51 6TV

Shareholding 1:
9 **20297 ORDINARY Shares held as at 28/06/2008**

Name: **MARK ROBERT RUTTEMAN**
Address: **11 OAKFIELD ROAD**
ASHTEAD
SURREY
KT21 2RE

Shareholding 2:
0 **5796 ORDINARY Shares held as at 28/06/2008**

Name: **GRAHAM RUSSELL STEWART**
Address: **16 GLENGORSE**
BATTLE
EAST SUSSEX
TN33 0TX

Shareholding 2:
1 **3555 ORDINARY Shares held as at 28/06/2008**

Name: **CHRISTINE MARGARET TURNER**
Address: **2 THE HEIGHTS COPPICE ROW**
THEYDON BOIS
EPPING
ESSEX
UNITED KINGDOM
CM16 7EF

Shareholding 2:
2 **60 ORDINARY Shares held as at 28/06/2008**

Name: **WILLIAM CUNNEW**
Address: **4 ST MARGARETS ROAD**
BROCKLEY
LONDON
SE4

Shareholding 2:
3 **9727 ORDINARY Shares held as at 28/06/2008**

Name: **ANDREW RICHARD HEAVER**
Address: **21 HEATH ROAD**
PENKETH
WARRINGTON
WA5 2BU

Shareholding 2:
4 **8795 ORDINARY Shares held as at 28/06/2008**

Name: **BRIAN OLIVER KUHRT**
Address: **62 STAPLETON ROAD**
ORPINGTON
KENT
BR6 9TN

Shareholding 2:
5 **15 ORDINARY Shares held as at 28/06/2008**

Name: **JAMES HENRY DODSLEY**
Address: **ST JAMES HOUSE WALTHAMSLOW**
LONDON
E17

Shareholding 2:
6 **5895 ORDINARY Shares held as at 28/06/2008**

Name: **EXECUTORS OF LEONARD JOHN WRIGHT DECEASED**
Address: **C/O RUSSELLS, 119 STATION ROAD**
CHINGFORD
LONDON
UNITED KINGDOM
E4 6BN

Shareholding 2:
7 **990 ORDINARY Shares held as at 28/06/2008**

Name: **NORAH GLADYS KNIGHT**
Address: **ASHLEY ASHFORD ROAD**
CHELTENHAM
GLOS
GL60 2EW

Name: LESLEY KNIGHT
Address: ASHLEY ASHFORD ROAD
CHELTENHAM
GLOS
GL60 2EW

Shareholding 2:
8 17173 ORDINARY Shares held as at 28/06/2008

Name: CHRISTOPHER RUSSELL JEFFRYES
Address: 21 WATERMILL WAY
WESTON TURVILLE
NR AYLESBURY
BUKS
HP22 5SR

Shareholding 2:
9 1875 ORDINARY Shares held as at 28/06/2008

Name: GRACE NINA SKINNER
Address: 22 BANTOCK GARDENS
FINCHFIELD
WOLVERHAMPTON
WV3 9LL

Shareholding 3:
0 26000 ORDINARY Shares held as at 28/06/2008

Name: MARGARET ELLEN HEAVER
Address: 9 BARRINGTON ROAD
LINDFIELD
WEST SUSSEX
RH16 2NP

Shareholding 3:
1 0 ORDINARY Shares held as at 28/06/2008
3435 DISPOSED OF IN PERIOD ON 19/03/2008

Name: MAUD WINIFRED SHEPHARD
Address: 37 VILLAGE HEIGHTS
CHINGFORD LANE
WOODFORD
ESSEX
IG8 9QQ

Shareholding 3:
2 2625 ORDINARY Shares held as at 28/06/2008

Name: GEOFFREY KEITH BOOT
Address: 59 LIGHTWATER MEADOW
LIGHTWATE
SURREY
GU18 5XH

Shareholding 3: 10155 ORDINARY Shares held as at 28/06/2008
3

Name: SYBIL MARY PARSONS
Address: 26 MEADOW WALK
HARPENDEN
HERTS
AL5 5TG

Shareholding 3: 9600 ORDINARY Shares held as at 28/06/2008
4

Name: JOHN BASSETT
Address: 203 HAYLING AVENUE
COPNOR
PORTSMOUTH
PO3 6DZ

Shareholding 3: 0 ORDINARY Shares held as at 28/06/2008
5 15645 DISPOSED OF IN PERIOD ON 25/10/2007

Name: MARJORIE JEFFERY
Address: LADIES CHRISTIAN HOUSE ROOM 137
20 VREDE STREET
CAPE TOWN 8000
SOUTH AFRICA

Shareholding 3:
6 **13500 ORDINARY Shares held as at 28/06/2008**

Name: **PAMELA IRENE ALLEN**
Address: **30 PETTS HILL
NORTHOLT PARK
NORTHOLT
MIDDLESEX
UB5 4NL**

Shareholding 3:
7 **0 ORDINARY Shares held as at 28/06/2008**
21190 DISPOSED OF IN PERIOD ON 19/03/2008

Name: **DENNIS RAYMOND JEFFRYES**
Address: **LITTLE COURT OAKRIDGE LYNCH
NR STROUD
GLOUCESTERSHIRE
GL6 7NS**

Shareholding 3:
8 **30 ORDINARY Shares held as at 28/06/2008**

Name: **EMMA COOK**
Address: **6 BRUSE VILLAS
HACKNEY
LONDON
E8**

Shareholding 3:
9 13500 ORDINARY Shares held as at 28/06/2008

Name: JOAN MARY GOUGH
Address: 14 LYNFORD WAY
WINCHESTER
HANTS
SO22 6BW

Shareholding 4:
0 86847 ORDINARY Shares held as at 28/06/2008

Name: ANTHONY RUSSELL JEFFRYES
Address: 21 WATERMILL WAY
WESTON TURVILLE
NR AYLESBURY
BUCKS
HP22 5SR

Shareholding 4:
1 129 ORDINARY Shares held as at 28/06/2008

Name: JOHN DAVID WILLIS
Address: 72 FLANDERS ROAD
EAST HAM
LONDON
E6 4BN

Shareholding 4:
2 **150 ORDINARY Shares held as at 28/06/2008**

Name: **ANDREW ALEX IMRIE**
Address: **14 MOORGATE STREET**
LONDON

Shareholding 4:
3 **4530 ORDINARY Shares held as at 28/06/2008**

Name: **MARGARET CAROLINE TRIMARCO**
Address: **TY MAWR HAZELEY CLOSE**
HARTLEY WINTNEY
HAMPSHIRE

Shareholding 4:
4 **3135 ORDINARY Shares held as at 28/06/2008**

Name: **MARGARET JOYE MITCHEL**
Address: **7 PRETORIA CRESCENT**
CHINGFORD
LONDON
E4 7HE

Shareholding 4:
5

9645 ORDINARY Shares held as at 28/06/2008

Name:

R H D JEFFRYES

Address:

**C/O MASCALLS POUND MAIDSTONE ROAD
PADDOCK WOOD
TONBRIDGE
KENT
UNITED KINGDOM
TN12 6LT**

Name:

VIOLET CECILIA SCUDAMORE

Address:

**C/O MASCALLS POUND MAIDSTONE ROAD
PADDOCK WOOD
TONBRIDGE
KENT
UNITED KINGDOM
TN12 6LT**

Name:

J R JEFFRYES

Address:

**C/O MASCALLS POUND MAIDSTONE ROAD
PADDOCK WOOD
TONBRIDGE
KENT
UNITED KINGDOM
TN12 6LT**

Shareholding 4:
6 **3300 ORDINARY Shares held as at 28/06/2008**

Name: **ELIZABETH WESTLEY**
Address: **3 THE COACH HOUSE ST CHRISTOPHER S
ABINGTON PARK CRESCENT
NORTHAMPTON
NN3 3AD**

Shareholding 4:
7 **28260 ORDINARY Shares held as at 28/06/2008**

Name: **PATRICIA ANN BERRY**
Address: **YED HILL HOUSE OFF NARROW LANE POULNER HILL
RINGWOOD
HANTS
BH24 3EN**

Shareholding 4:
8 **45 ORDINARY Shares held as at 28/06/2008**

Name: **BERTIE MASON EARWICKER**
Address: **C/O MRS HEDICAR SOUTH GROVE
WIMBLEDON**

Shareholding 4:
9 **20297 ORDINARY Shares held as at 28/06/2008**

Name: **CLARE LOUISE RUTTEMAN**
Address: **11 OAKFIELD ROAD**
ASHTEAD
SURREY
KT21 2RE

Shareholding 5:
0 **7500 ORDINARY Shares held as at 28/06/2008**

Name: **ROBERT CAREL RUTTEMAN**
Address: **11 OAKFIELD ROAD**
ASHTEAD
SURREY
KT21 2RE

Shareholding 5:
1 **13350 ORDINARY Shares held as at 28/06/2008**

Name: **JANE MANN**
Address: **11 PELHAM CLOSE**
DOVERCOURT
HARWICH
ESSEX
CO12 4UR

Shareholding 5:
2 **5910 ORDINARY Shares held as at 28/06/2008**

Name: **KENNETH ARTHUR WRIGHT**
17 MARMION CLOSE
Address: **CHINGFORD**
LONDON
E4

Shareholding 5:
3 **6000 ORDINARY Shares held as at 28/06/2008**

Name: **WINIFRED ALICE BASSETT**
WINSLOW HOUSE CARE HOME
Address: **SPRING HILL NAILSWORTH**
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 0LS

Shareholding 5:
4 **59640 ORDINARY Shares held as at 28/06/2008**

Name: **SHEILA KATHLEEN JEFFRYES**
CLAVESTONE BARN PETERSTOW
Address: **ROSS ON WYE**
HEREFORDSHIRE
HR9 6LD

Shareholding 5: 30 ORDINARY Shares held as at 28/06/2008
5

Name: EXORS OF JOHN MARTIN DECEASED
Address: 9 NORFOLK ROAD
DALSTON
LONDON
E8

Shareholding 5: 1050 ORDINARY Shares held as at 28/06/2008
6

Name: B & D GRAY EXORS OF WILLIAM JAMES FINDLAY DECD B M
Address: POPPS MEAD HARLOW COMMON
POTTER STREET
ESSEX
CM17 9NE

Shareholding 5: 1230 ORDINARY Shares held as at 28/06/2008
7

Name: CHRISTINE HAZEL MEATS
Address: WALNUT TREE COTTAGE HOWE ROAD
WALTINGTON
OXFORDSHIRE
OX49 5EL

Shareholding 5:
8 **48450 ORDINARY Shares held as at 28/06/2008**

Name: **MOLLY MILDRED VASS**
Address: **161 LOWER CAMDEN
CHISLEHURST
KENT
BR7 5JF**

Shareholding 5:
9 **4200 ORDINARY Shares held as at 28/06/2008**

Name: **JEFFREY LAVINGTON MORSS**
Address: **OLD ROSES SYLEHAM ROAD
WINGFIELD
EYE SUFFOLK
IP21 5RF**

Shareholding 6:
0 **120 ORDINARY Shares held as at 28/06/2008**

Name: **SARAH J DAVIS**
Address: **61 COBDEN ROAD
SOUTH NORWOOD
LONDON**

Shareholding 6:
1 9728 ORDINARY Shares held as at 28/06/2008

Name: CHRISTINE ANNE ROBERTSON
Address: 10 MORRELL AVENUE
HORSHAM
WEST SUSSEX
RH12 4DD

Shareholding 6:
2 75 ORDINARY Shares held as at 28/06/2008

Name: WILLIAM A WOOD
Address: 20 NORFOLK ROAD
DALSTON
LONDON
E8

Shareholding 6:
3 150 ORDINARY Shares held as at 28/06/2008

Name: EDWARD HEMINGHAM
Address: 4 ARKINS HOUSE
CASTLE STREET
READING
BERKS

Shareholding 6:
4 **300 ORDINARY Shares held as at 28/06/2008**

Name: **WILLIAM MASON**
Address: **37 UNION STREET**
BOROUGH
LONDON
SE1

Shareholding 6:
5 **15 ORDINARY Shares held as at 28/06/2008**

Name: **JOHN ABRAHAM ORE**
Address: **91 ELM PARK**
BRIXTON
LONDON
SW2

Shareholding 6:
6 **3000 ORDINARY Shares held as at 28/06/2008**

Name: **BETTYE ELISE SUTTON**
Address: **MANDRA 1 BAYFIELD ROAD**
HORLEY
SURREY

Shareholding 6:
7 **15 ORDINARY Shares held as at 28/06/2008**

Name: **GIRLING BATES**
Address: **4 GLYDE TERRACE**
TOTTENHAM PARK
LONDON

Shareholding 6:
8 **6588 ORDINARY Shares held as at 28/06/2008**

Name: **DIANE VIOLET STEPHENS**
Address: **96 HERONGATE ROAD**
WANSTEAD
LONDON
E12 5EQ

Shareholding 6:
9 **780 ORDINARY Shares held as at 28/06/2008**

Name: **RALPH ALAN WOODHARNS HICKS**
Address: **BURTON GREEN FARMHOUSE 108 SALISBURY ROAD BURTON**
CHRISTCHURCH
BH23 7JN

Shareholding 7:
0 **81631 ORDINARY Shares held as at 28/06/2008**

Name: **ANGELA SUSAN RUTTEMAN**
Address: **11 OAKFIELD ROAD**
ASHTEAD
SURREY
KT21 2RE

Shareholding 7:
1 **28260 ORDINARY Shares held as at 28/06/2008**

Name: **DAVID JOHN BERRY**
Address: **YED HILL HOUSE OFF NARROW LANE POULNER HILL**
RINGWOOD
HANTS
BH24 3EN

Shareholding 7:
2 **20257 ORDINARY Shares held as at 28/06/2008**

Name: **ANTHONY LAWRENCE ELLIOTT**
Address: **FLAT 21 25 CHEYNE PLACE**
LONDON
SW3 4HJ

Shareholding 7:
3 15645 ORDINARY Shares held as at 28/06/2008

Name: ADAM FARRELL
Address: "CHESTNUTS" SPINNEY LANE
WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 2NX

Shareholding 7:
4 1717 ORDINARY Shares held as at 28/06/2008

Name: MARGARET HILLS
Address: 12 TRINITY GILD
LAVENHAM
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 9RP

Shareholding 7:
5 2625 ORDINARY Shares held as at 28/06/2008

Name: LEE JAMES COLEMAN IVENS
Address: 2/39 SUNNYHAVEN AVE
BEACH HAVEN
AUCKLAND
NEW ZEALAND

Shareholding 7:
6 **2625 ORDINARY Shares held as at 28/06/2008**

Name: **LOUISE MARY IVENS**
Address: **36 GRAYMOUNT DRIVE
NEWTOWNABBEY
COUNTY ANTRIM
UNITED KINGDOM
BT36 7DS**

Shareholding 7:
7 **1718 ORDINARY Shares held as at 28/06/2008**

Name: **BARBARA ANN NOBLE**
Address: **4 GARDENIA WAY
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0BL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2008**

Authenticated: **Yes (E/W)**