



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XU99GBKK**

*Received for filing in Electronic Format on the:* **15/07/2009**

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

*Company Number:* **00008415**

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### *Company Details*

*Period Ending:* **28/06/2009**

*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**

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*Director 1 :*

*Name:* **MR BRIAN THOMAS COOK**

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

*Date of Birth:* **26/02/1951**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*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  
ASSTEAD  
SURREY  
KT21 2RE

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

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Director 4 :

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

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

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	768555	GBP192138.75

TOTALS

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768555	GBP192138.75
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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 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 28/06/2009**

*Name:*

**JOAN BARBER**

*Address:*

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*Shareholding 2:*

**75 ORDINARY Shares held as at 28/06/2009**

*Name:*

**CHARLES STAFFORD BURGE**

*Address:*

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*Shareholding 3:*

**10924 ORDINARY Shares held as at 28/06/2009**

*Name:*

**ANGELA MARY COOK**

*Address:*

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*Shareholding 4:*

**45 ORDINARY Shares held as at 28/06/2009**

*Name:*

**WILLIAM HENRY EARWICKER**

*Address:*

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*Shareholding 5:*

**1500 ORDINARY Shares held as at 28/06/2009**

*Name:*

**BRIONY JANE RUSSELL GREENWOOD**

*Address:*

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*Shareholding 6:*

**17173 ORDINARY Shares held as at 28/06/2009**

*Name:*

**HANNAH LOUISE JEFFRYES**

*Address:*

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*Shareholding 7:*

**516 ORDINARY Shares held as at 28/06/2009**

*Name:*

**JOHN WILLIS**

*Address:*

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*Shareholding 8:*

**2482 ORDINARY Shares held as at 28/06/2009**

*Name:*

**RICHARD MARTIN PORTER**

*Address:*

---

*Shareholding 9:*

**0 ORDINARY Shares held as at 28/06/2009**

**5250 DISPOSED OF IN PERIOD ON 09/12/2008**

*Name:*

**LINDA DIANE BAMFORD**

*Address:*

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*Shareholding 1:*  
*0* **4050 ORDINARY Shares held as at 28/06/2009**

*Name:* **JANET J E BRIGGS**

*Address:*

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*Shareholding 1:*  
*1* **18035 ORDINARY Shares held as at 28/06/2009**

*Name:* **EMMA KATHLEEN RUSSELL SCOWEN**

*Address:*

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*Shareholding 1:*  
*2* **5895 ORDINARY Shares held as at 28/06/2009**

*Name:* **EXORS OF CONSTANCE CLARA PETTIT DECD**

*Address:*

*Shareholding 1:*  
*3*      **33758 ORDINARY Shares held as at 28/06/2009**

*Name:*                      **BARBARA ANNE POTTS**

*Address:*

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*Shareholding 1:*  
*4*      **10384 ORDINARY Shares held as at 28/06/2009**

*Name:*                      **EILEEN FLORENCE SIMPSON**

*Address:*

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*Shareholding 1:*  
*5*      **5850 ORDINARY Shares held as at 28/06/2009**

*Name:*                      **JOAN ELIZABETH STRANG**

*Address:*



*Shareholding 1:*  
6 **2483 ORDINARY Shares held as at 28/06/2009**

*Name:* **FRANCES LOUISE BATEMAN**

*Address:*

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*Shareholding 1:*  
7 **15990 ORDINARY Shares held as at 28/06/2009**

*Name:* **ROBERT JOHN SCRIVENER**

*Address:*

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*Shareholding 1:*  
8 **20297 ORDINARY Shares held as at 28/06/2009**

*Name:* **MARK ROBERT RUTTEMAN**

*Address:*

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Shareholding 1:  
9 **6846 ORDINARY Shares held as at 28/06/2009**

Name: **GRAHAM RUSSELL STEWART**

Address:

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Shareholding 2:  
0 **3555 ORDINARY Shares held as at 28/06/2009**

Name: **CHRISTINE MARGARET TURNER**

Address:

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Shareholding 2:  
1 **60 ORDINARY Shares held as at 28/06/2009**

Name: **WILLIAM CUNNEW**

Address:

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*Shareholding* 2: 9727 ORDINARY Shares held as at 28/06/2009  
2

*Name:* ANDREW RICHARD HEAVER

*Address:*

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*Shareholding* 2: 8795 ORDINARY Shares held as at 28/06/2009  
3

*Name:* BRIAN OLIVER KUHRT

*Address:*

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*Shareholding* 2: 15 ORDINARY Shares held as at 28/06/2009  
4

*Name:* JAMES HENRY DODSLEY

*Address:*

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*Shareholding 2:*  
*5*

**0 ORDINARY Shares held as at 28/06/2009**  
**5895 DISPOSED OF IN PERIOD ON 19/12/2008**

*Name:* **EXECUTORS OF LEONARD JOHN WRIGHT DECEASED**

*Address:*

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*Shareholding 2:*  
*6*

**990 ORDINARY Shares held as at 28/06/2009**

*Name:* **NORAH GLADYS KNIGHT**

*Address:*

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*Name:* **LESLEY KNIGHT**

*Address:*

*Shareholding* 2:  
7 **17173 ORDINARY Shares held as at 28/06/2009**

*Name:* **CHRISTOPHER RUSSELL JEFFRYES**

*Address:*

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*Shareholding* 2:  
8 **1875 ORDINARY Shares held as at 28/06/2009**

*Name:* **GRACE NINA SKINNER**

*Address:*

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*Shareholding* 2:  
9 **26000 ORDINARY Shares held as at 28/06/2009**

*Name:* **MARGARET ELLEN HEAVER**

*Address:*

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*Shareholding* 3:  
0 **2625 ORDINARY Shares held as at 28/06/2009**

*Name:* **GEOFFREY KEITH BOOT**

*Address:*

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*Shareholding* 3:  
1 **10155 ORDINARY Shares held as at 28/06/2009**

*Name:* **SYBIL MARY PARSONS**

*Address:*

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*Shareholding* 3:  
2 **9600 ORDINARY Shares held as at 28/06/2009**

*Name:* **JOHN BASSETT**

*Address:*

*Shareholding* 3: 13500 ORDINARY Shares held as at 28/06/2009  
3

*Name:* PAMELA IRENE ALLEN

*Address:*

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*Shareholding* 3: 30 ORDINARY Shares held as at 28/06/2009  
4

*Name:* EMMA COOK

*Address:*

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*Shareholding* 3: 13500 ORDINARY Shares held as at 28/06/2009  
5

*Name:* JOAN MARY GOUGH

*Address:*

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*Shareholding* 3:  
6 **87897 ORDINARY Shares held as at 28/06/2009**

*Name:* **ANTHONY RUSSELL JEFFRYES**

*Address:*

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*Shareholding* 3:  
7 **129 ORDINARY Shares held as at 28/06/2009**

*Name:* **JOHN DAVID WILLIS**

*Address:*

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*Shareholding* 3:  
8 **150 ORDINARY Shares held as at 28/06/2009**

*Name:* **ANDREW ALEX IMRIE**

*Address:*

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*Shareholding* 3:  
9 **4530 ORDINARY Shares held as at 28/06/2009**

*Name:* **MARGARET CAROLINE TRIMARCO**

*Address:*

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*Shareholding* 4:  
0 **3135 ORDINARY Shares held as at 28/06/2009**

*Name:* **MARGARET JOYE MITCHEL**

*Address:*

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*Shareholding* 4:  
1 **0 ORDINARY Shares held as at 28/06/2009**  
**9645 DISPOSED OF IN PERIOD ON 23/04/2009**

*Name:* **R H D JEFFRYES**

*Address:*

*Name:* **VIOLET CECILIA SCUDAMORE**

*Address:*

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*Name:* **J R JEFFRYES**

*Address:*

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*Shareholding 4:*  
**2 3300 ORDINARY Shares held as at 28/06/2009**

*Name:* **ELIZABETH WESTLEY**

*Address:*

*Shareholding* 4:  
3 **28260 ORDINARY Shares held as at 28/06/2009**

*Name:* **PATRICIA ANN BERRY**

*Address:*

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*Shareholding* 4:  
4 **45 ORDINARY Shares held as at 28/06/2009**

*Name:* **BERTIE MASON EARWICKER**

*Address:*

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*Shareholding* 4:  
5 **20297 ORDINARY Shares held as at 28/06/2009**

*Name:* **CLARE LOUISE RUTTEMAN**

*Address:*

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*Shareholding* 4:  
6 **7500 ORDINARY Shares held as at 28/06/2009**

*Name:* **ROBERT CAREL RUTTEMAN**

*Address:*

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*Shareholding* 4:  
7 **13350 ORDINARY Shares held as at 28/06/2009**

*Name:* **JANE MANN**

*Address:*

---

*Shareholding* 4:  
8 **5910 ORDINARY Shares held as at 28/06/2009**

*Name:* **KENNETH ARTHUR WRIGHT**

*Address:*

---

Shareholding 4:  
9 **6000 ORDINARY Shares held as at 28/06/2009**

Name: **WINIFRED ALICE BASSETT**

Address:

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Shareholding 5:  
0 **59640 ORDINARY Shares held as at 28/06/2009**

Name: **SHEILA KATHLEEN JEFFRYES**

Address:

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Shareholding 5:  
1 **30 ORDINARY Shares held as at 28/06/2009**

Name: **EXORS OF JOHN MARTIN DECEASED**

Address:

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*Shareholding* 5:  
2      **1050 ORDINARY Shares held as at 28/06/2009**

*Name:*                      **B & D GRAY EXORS OF WILLIAM JAMES FINDLAY DECD B M**

*Address:*

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*Shareholding* 5:  
3      **1230 ORDINARY Shares held as at 28/06/2009**

*Name:*                      **CHRISTINE HAZEL MEATS**

*Address:*

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*Shareholding* 5:  
4      **12114 ORDINARY Shares held as at 28/06/2009**  
         **36336 DISPOSED OF IN PERIOD ON 21/08/2008**

*Name:*                      **MOLLY MILDRED VASS**

*Address:*

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*Shareholding* 5: 4200 ORDINARY Shares held as at 28/06/2009  
5

*Name:* JEFFREY LAVINGTON MORSS

*Address:*

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*Shareholding* 5: 120 ORDINARY Shares held as at 28/06/2009  
6

*Name:* SARAH J DAVIS

*Address:*

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*Shareholding* 5: 9728 ORDINARY Shares held as at 28/06/2009  
7

*Name:* CHRISTINE ANNE ROBERTSON

*Address:*

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*Shareholding* 5:  
8 **75 ORDINARY Shares held as at 28/06/2009**

*Name:* **WILLIAM A WOOD**

*Address:*

---

*Shareholding* 5:  
9 **150 ORDINARY Shares held as at 28/06/2009**

*Name:* **EDWARD HEMINGHAM**

*Address:*

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*Shareholding* 6:  
0 **300 ORDINARY Shares held as at 28/06/2009**

*Name:* **WILLIAM MASON**

*Address:*

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*Shareholding 6:*  
*1* **15 ORDINARY Shares held as at 28/06/2009**

*Name:* **JOHN ABRAHAM ORE**

*Address:*

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*Shareholding 6:*  
*2* **3000 ORDINARY Shares held as at 28/06/2009**

*Name:* **BETTYE ELISE SUTTON**

*Address:*

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*Shareholding 6:*  
*3* **15 ORDINARY Shares held as at 28/06/2009**

*Name:* **GIRLING BATES**

*Address:*

Shareholding 6:  
4 **6588 ORDINARY Shares held as at 28/06/2009**

Name: **DIANE VIOLET STEPHENS**

Address:

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Shareholding 6:  
5 **780 ORDINARY Shares held as at 28/06/2009**

Name: **RALPH ALAN WOODHARNS HICKS**

Address:

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Shareholding 6:  
6 **82681 ORDINARY Shares held as at 28/06/2009**

Name: **ANGELA SUSAN RUTTEMAN**

Address:

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*Shareholding* 6: 28260 ORDINARY Shares held as at 28/06/2009  
7

*Name:* DAVID JOHN BERRY

*Address:*

---

*Shareholding* 6: 20257 ORDINARY Shares held as at 28/06/2009  
8

*Name:* ANTHONY LAWRENCE ELLIOTT

*Address:*

---

*Shareholding* 6: 15645 ORDINARY Shares held as at 28/06/2009  
9

*Name:* ADAM FARRELL

*Address:*

Shareholding 7:  
0 1717 ORDINARY Shares held as at 28/06/2009

Name: MARGARET HILLS

Address:

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Shareholding 7:  
1 2625 ORDINARY Shares held as at 28/06/2009

Name: LEE JAMES COLEMAN IVENS

Address:

---

Shareholding 7:  
2 2625 ORDINARY Shares held as at 28/06/2009

Name: LOUISE MARY IVENS

Address:

*Shareholding* 7:  
3 **1718 ORDINARY Shares held as at 28/06/2009**

*Name:* **BARBARA ANN NOBLE**

*Address:*

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*Shareholding* 7:  
4 **4823 ORDINARY Shares held as at 28/06/2009**

*Name:* **JAMES JEFFRYES**

*Address:*

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*Shareholding* 7:  
5 **4822 ORDINARY Shares held as at 28/06/2009**

*Name:* **RICHARD HERBERT JEFFRYES**

*Address:*

---

*Shareholding* 7:  
6 **5895 ORDINARY Shares held as at 28/06/2009**

*Name:* **CLAIRE MAN**

*Address:*

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*Shareholding* 7:  
7 **12112 ORDINARY Shares held as at 28/06/2009**

*Name:* **RACHEL ANNE PAUL**

*Address:*

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*Shareholding* 7:  
8 **12112 ORDINARY Shares held as at 28/06/2009**

*Name:* **CHRISTOPHER JOHN VASS**

*Address:*

*Shareholding* 7:  
9      **12112 ORDINARY Shares held as at 28/06/2009**

*Name:*                      **ROBERT ADRIAN VASS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2009**

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