



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	06	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

THE CEMETERY
SEBERT ROAD
FOREST GATE
LONDON E7 ONP

Principal business activities (See note 4)

Trade classification is
9303 FUNERAL AND RELATED ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

Ext NW.
011441

363s

Annual Return

of company number 00008415

U

company name

MANOR PARK CEMETERY COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

12 GLENDAGES COURT
BRIGHTON B4D
CRAWLEY
WEST SUSSEX
RH10 6AD.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BRIAN THOMAS
COOK
FCA
70 PENLAND ROAD
HAYWARDS HEATH
WEST SUSSEX RH16 1PH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BRIAN JOHN
BIRDSALL
58 STOCK ROAD
BILLERICAY
ESSEX CM12 0BD

Day Month Year

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Date of any change.

Date of Birth:- 09/01/36

Nat:BRITISH

Occ:RETIRED BANK MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BRIAN THOMAS
COOK
FCA
70 PENLAND ROAD
HAYWARDS HEATH
WEST SUSSEX RH16 1PH

Date of Birth:- 26/02/51
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

DOWNLAND HOUSING GROUP LIMITED

Particulars.

RICHARD STANLEY
HEAVER
4 WOODRIDGE CLOSE
HAYWARDS HEATH
WEST SUSSEX RH16 3EP

Date of Birth:- 30/11/31
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

27	06	98
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Date of resignation.

(DECEASED).

Particulars.

DENNIS RAYMOND
JEFFRIES
LITTLE COURT
OAKRIDGE LYNCH
STROUD
GLOUCESTERSHIRE GL6 7NS

Date of Birth:- 24/06/20
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANGELA SUSAN
RUTTEMAN
11 OAKFIELD ROAD
ASHTREAD
SURREY KT21 2RE

Date of Birth:- 24/12/43
Nat:BRITISH
Occ:TEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00008415

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	768555	192139
Totals	768555	192139

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 28/06/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

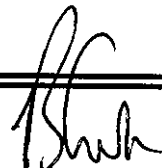
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director *

*(delete as appropriate)

Date

14/7/98.

This return includes

1
(enter number)

continuation sheets.

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

B. T. COOKE

12 RENOVES COURT

BRIGHTON ROAD, SHAWNEY

W. SUSSEX

Postcode BN1 0 6AD

Telephone 01293 565165 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00008415	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Company Name: MANOR PARK CEMETERY COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number Currently Held	Number Transferred		
ADMINISTRATORS OF M.D. MANSI TRUST	0	4200	25/1/97		
OLD ROSS, SYLWATAM RD, WINGARD					
C/E, SUFFOLK IP21 5RE					
JEFFREY LIVINGSTON MANS	4200	4200	25/1/97		
OLD ROSS, SYLWATAM RD, WINGARD		1			
C/E, SUFFOLK IP21 5RE					
EXECUTORS OF SUZANNE DEFFRIES TRUST	0	58750	24/11/97		
LITTLE COURT, OAKHURST LYNCH, STANLEY					
GROUNDSMASTERS CLUB 7NS					
ANTHONY RUSSELL DEFFRIES	57210	29375	24/11/97		
21 WATERLOO WAY, WESTON THURVILLE					
AYLESBURY BRICKS IP22 5SR					
ANGELA SUSAN RUTTMAN	57410	29375	24/11/97		
11 OAKHURST ROAD, ASHLEY					
SURREY KT21 2LE					

SCHEDULE TO FORM 363

Company Number: 00008415		Account of Shares			
Company Name: MANOR PARK CEMETERY COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks	
RICHARD STANLEY HARMON	26000	6455	4/3/98		
4 WOODHURST CLOSE					
HAYWARDS HOVE L. SUSSEX					
NH16 3EP					
MRS CHRISTINE ANNE ROBERTSON	9728	3228	4/3/98		
20 MIDDLETON ROAD					
HORSFORTH WEST YORKS					
XH12 1SS					
ANDREW RICHARD HARMON	9727	3227	4/3/98		
21 HEATH ROAD					
PENICUKE					
WARRINGTON WA5 2BX					