



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00008415**

Date of this return: **28/06/2011**

SIC codes: **9303**

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

Situation of Registered Office: **THE CEMETERY
SEBERT ROAD
FOREST GATE
LONDON
E7 0NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN THOMAS**

Surname: **COOK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN THOMAS**

Surname: **COOK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY RUSSELL

Surname: JEFFRYES

Former names:

Service Address: 42 MARROWAY
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE
HP22 5TS

Country/State Usually Resident: ENGLAND

Date of Birth: 20/03/1948 *Nationality:* BRITISH
Occupation: RETIRED

Company Director **3**

Type: **Person**

Full forename(s): **ANGELA SUSAN**

Surname: **RUTTEMAN**

Former names:

Service Address: **11 OAKFIELD ROAD
ASHTED
SURREY
KT21 2RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **GRAHAM RUSSELL**

Surname: **STEWART**

Former names:

Service Address: **16 GLENGORSE
BATTLE
EAST SUSSEX
TN33 0TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1951** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	768555
		<i>Aggregate nominal value</i>	192138.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO DIVIDENDS AND DISTRIBUTIONS IN THE EVENT OF A WINDING UP. AT GENERAL MEETINGS OF THE COMPANY EACH SHAREHOLDER WILL BE ENTITLED TO ONE VOTE EXCEPT IN THE CASE OF A POLL WHEN EACH SHARE WILL CARRY ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	768555
		<i>Total aggregate nominal value</i>	192138.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 7710 ORDINARY shares held as at 2011-06-28
Name: JOAN BARBER

Shareholding 2 : 75 ORDINARY shares held as at 2011-06-28
Name: CHARLES STAFFORD BURGE

Shareholding 3 : 10924 ORDINARY shares held as at 2011-06-28
Name: ANGELA MARY COOK

Shareholding 4 : 45 ORDINARY shares held as at 2011-06-28
Name: WILLIAM HENRY EARWICKER

Shareholding 5 : 1500 ORDINARY shares held as at 2011-06-28
Name: BRIONY JANE RUSSELL GREENWOOD

Shareholding 6 : 17173 ORDINARY shares held as at 2011-06-28
Name: HANNAH LOUISE JEFFRYES

Shareholding 7 : 516 ORDINARY shares held as at 2011-06-28

Name: JOHN WILLIS

Shareholding 8 : 2482 ORDINARY shares held as at 2011-06-28
Name: RICHARD MARTIN PORTER

Shareholding 9 : 4050 ORDINARY shares held as at 2011-06-28
Name: JANET J E BRIGGS

Shareholding 10 : 18035 ORDINARY shares held as at 2011-06-28
Name: EMMA KATHLEEN RUSSELL SCOWEN

Shareholding 11 : 0 ORDINARY shares held as at 2011-06-28
0 shares transferred on 2011-06-28
Name: EXORS OF CONSTANCE CLARA PETTIT DECD

Shareholding 12 : 33758 ORDINARY shares held as at 2011-06-28
Name: BARBARA ANNE POTTS

Shareholding 13 : 10384 ORDINARY shares held as at 2011-06-28
Name: EILEEN FLORENCE SIMPSON

Shareholding 14 : 5850 ORDINARY shares held as at 2011-06-28
Name: JOAN ELIZABETH STRANG

Shareholding 15 : 2483 ORDINARY shares held as at 2011-06-28
Name: FRANCES LOUISE BATEMAN

Shareholding 16 : 15990 ORDINARY shares held as at 2011-06-28
Name: ROBERT JOHN SCRIVENER

Shareholding 17 : 20297 ORDINARY shares held as at 2011-06-28
Name: MARK ROBERT RUTTEMAN

Shareholding 18 : 6846 ORDINARY shares held as at 2011-06-28
Name: GRAHAM RUSSELL STEWART

Shareholding 19 : 3555 ORDINARY shares held as at 2011-06-28
Name: CHRISTINE MARGARET TURNER

Shareholding 20 : 60 ORDINARY shares held as at 2011-06-28
Name: WILLIAM CUNNEW

Shareholding 21 : 9727 ORDINARY shares held as at 2011-06-28
Name: ANDREW RICHARD HEAVER

Shareholding 22 : 8795 ORDINARY shares held as at 2011-06-28
Name: BRIAN OLIVER KUHRT

Shareholding 23 : 15 ORDINARY shares held as at 2011-06-28
Name: JAMES HENRY DODSLEY

Shareholding 24 : 990 ORDINARY shares held as at 2011-06-28
Name: LESLEY KNIGHT

Name: NORAH GLADYS KNIGHT

Shareholding 25 : 17173 ORDINARY shares held as at 2011-06-28
Name: CHRISTOPHER RUSSELL JEFFRYES

Shareholding 26 : 1875 ORDINARY shares held as at 2011-06-28
Name: GRACE NINA SKINNER

Shareholding 27 : 26000 ORDINARY shares held as at 2011-06-28
Name: MARGARET ELLEN HEAVER

Shareholding 28 : 2625 ORDINARY shares held as at 2011-06-28
Name: GEOFFREY KEITH BOOT

Shareholding 29 : 10155 ORDINARY shares held as at 2011-06-28
Name: SYBIL MARY PARSONS

Shareholding 30 : 9600 ORDINARY shares held as at 2011-06-28
Name: JOHN BASSETT

Shareholding 31 : 13500 ORDINARY shares held as at 2011-06-28
Name: PAMELA IRENE ALLEN

Shareholding 32 : 30 ORDINARY shares held as at 2011-06-28
Name: EMMA COOK

Shareholding 33 : 13500 ORDINARY shares held as at 2011-06-28
Name: JOAN MARY GOUGH

Shareholding 34 : 87897 ORDINARY shares held as at 2011-06-28
Name: ANTHONY RUSSELL JEFFRYES

Shareholding 35 : 129 ORDINARY shares held as at 2011-06-28
Name: JOHN DAVID WILLIS

Shareholding 36 : 150 ORDINARY shares held as at 2011-06-28

Name: **ANDREW ALEX IMRIE**

Shareholding 37 : **4530 ORDINARY shares held as at 2011-06-28**
Name: **MARGARET CAROLINE TRIMARCO**

Shareholding 38 : **3135 ORDINARY shares held as at 2011-06-28**
Name: **MARGARET JOYE MITCHEL**

Shareholding 39 : **3300 ORDINARY shares held as at 2011-06-28**
Name: **ELIZABETH WESTLEY**

Shareholding 40 : **28260 ORDINARY shares held as at 2011-06-28**
Name: **PATRICIA ANN BERRY**

Shareholding 41 : **45 ORDINARY shares held as at 2011-06-28**
Name: **BERTIE MASON EARWICKER**

Shareholding 42 : **20297 ORDINARY shares held as at 2011-06-28**
Name: **CLARE LOUISE RUTTEMAN**

Shareholding 43 : **7500 ORDINARY shares held as at 2011-06-28**
Name: **ROBERT CAREL RUTTEMAN**

Shareholding 44 : **13350 ORDINARY shares held as at 2011-06-28**
Name: **JANE MANN**

Shareholding 45 : **5910 ORDINARY shares held as at 2011-06-28**
Name: **KENNETH ARTHUR WRIGHT**

Shareholding 46 : **6000 ORDINARY shares held as at 2011-06-28**
Name: **WINIFRED ALICE BASSETT**

Shareholding 47 : **59640 ORDINARY shares held as at 2011-06-28**
Name: **SHEILA KATHLEEN JEFFRYES**

Shareholding 48 : **30 ORDINARY shares held as at 2011-06-28**
Name: **EXORS OF JOHN MARTIN DECEASED**

Shareholding 49 : **1050 ORDINARY shares held as at 2011-06-28**
Name: **B & D GRAY EXORS OF WILLIAM JAMES FINDLAY DECD B M**

Shareholding 50 : **1230 ORDINARY shares held as at 2011-06-28**
Name: **CHRISTINE HAZEL MEATS**

Shareholding 51 : **12114 ORDINARY shares held as at 2011-06-28**

Name: MOLLY MILDRED VASS

Shareholding 52 : 4200 ORDINARY shares held as at 2011-06-28
Name: JEFFREY LAVINGTON MORSS

Shareholding 53 : 120 ORDINARY shares held as at 2011-06-28
Name: SARAH J DAVIS

Shareholding 54 : 9728 ORDINARY shares held as at 2011-06-28
Name: CHRISTINE ANNE ROBERTSON

Shareholding 55 : 75 ORDINARY shares held as at 2011-06-28
Name: WILLIAM A WOOD

Shareholding 56 : 150 ORDINARY shares held as at 2011-06-28
Name: EDWARD HEMINGHAM

Shareholding 57 : 300 ORDINARY shares held as at 2011-06-28
Name: WILLIAM MASON

Shareholding 58 : 15 ORDINARY shares held as at 2011-06-28
Name: JOHN ABRAHAM ORE

Shareholding 59 : 3000 ORDINARY shares held as at 2011-06-28
Name: BETTYE ELISE SUTTON

Shareholding 60 : 15 ORDINARY shares held as at 2011-06-28
Name: GIRLING BATES

Shareholding 61 : 6588 ORDINARY shares held as at 2011-06-28
Name: DIANE VIOLET STEPHENS

Shareholding 62 : 780 ORDINARY shares held as at 2011-06-28
Name: RALPH ALAN WOODHARNS HICKS

Shareholding 63 : 82681 ORDINARY shares held as at 2011-06-28
Name: ANGELA SUSAN RUTTEMAN

Shareholding 64 : 28260 ORDINARY shares held as at 2011-06-28
Name: DAVID JOHN BERRY

Shareholding 65 : 20257 ORDINARY shares held as at 2011-06-28
Name: ANTHONY LAWRENCE ELLIOTT

Shareholding 66 : 15645 ORDINARY shares held as at 2011-06-28

Name: ADAM FARRELL

Shareholding 67 : 1717 ORDINARY shares held as at 2011-06-28
Name: MARGARET HILLS

Shareholding 68 : 2625 ORDINARY shares held as at 2011-06-28
Name: LEE JAMES COLEMAN IVENS

Shareholding 69 : 2625 ORDINARY shares held as at 2011-06-28
Name: LOUISE MARY IVENS

Shareholding 70 : 1718 ORDINARY shares held as at 2011-06-28
Name: BARBARA ANN NOBLE

Shareholding 71 : 4823 ORDINARY shares held as at 2011-06-28
Name: JAMES JEFFRYES

Shareholding 72 : 4822 ORDINARY shares held as at 2011-06-28
Name: RICHARD HERBERT JEFFRYES

Shareholding 73 : 5895 ORDINARY shares held as at 2011-06-28
Name: CLAIRE MAN

Shareholding 74 : 12112 ORDINARY shares held as at 2011-06-28
Name: RACHEL ANNE PAUL

Shareholding 75 : 12112 ORDINARY shares held as at 2011-06-28
Name: CHRISTOPHER JOHN VASS

Shareholding 76 : 12112 ORDINARY shares held as at 2011-06-28
Name: ROBERT ADRIAN VASS

Shareholding 77 : 2948 ORDINARY shares held as at 2011-06-28
Name: PATRICIA MARIA EDMANS

Shareholding 78 : 2947 ORDINARY shares held as at 2011-06-28
Name: SUSAN DIANE GOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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