



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/07/2012**

**X1DLR7X5**

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

*Company Number:* **00008415**

*Date of this return:* **28/06/2012**

*SIC codes:* **96030**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>768555</b>
		<i>Total aggregate nominal value</i>	<b>192138.75</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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* : 7710 ORDINARY shares held as at the date of this return  
*Name:* JOAN BARBER

*Shareholding 2* : 75 ORDINARY shares held as at the date of this return  
*Name:* CHARLES STAFFORD BURGE

*Shareholding 3* : 11119 ORDINARY shares held as at the date of this return  
*Name:* ANGELA MARY COOK

*Shareholding 4* : 45 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HENRY EARWICKER

*Shareholding 5* : 1500 ORDINARY shares held as at the date of this return  
*Name:* BRIONY JANE RUSSELL GREENWOOD

*Shareholding 6* : 17173 ORDINARY shares held as at the date of this return  
*Name:* HANNAH LOUISE JEFFRYES

*Shareholding 7* : 645 ORDINARY shares held as at the date of this return

*Name:* JOHN WILLIS

*Shareholding 8* : 2482 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MARTIN PORTER

*Shareholding 9* : 4050 ORDINARY shares held as at the date of this return  
*Name:* JANET J E BRIGGS

*Shareholding 10* : 18035 ORDINARY shares held as at the date of this return  
*Name:* EMMA KATHLEEN RUSSELL SCOWEN

*Shareholding 11* : 33758 ORDINARY shares held as at the date of this return  
*Name:* BARBARA ANNE POTTS

*Shareholding 12* : 10384 ORDINARY shares held as at the date of this return  
*Name:* EILEEN FLORENCE SIMPSON

*Shareholding 13* : 5850 ORDINARY shares held as at the date of this return  
*Name:* JOAN ELIZABETH STRANG

*Shareholding 14* : 2483 ORDINARY shares held as at the date of this return  
*Name:* FRANCES LOUISE BATEMAN

*Shareholding 15* : 15990 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHN SCRIVENER

*Shareholding 16* : 20297 ORDINARY shares held as at the date of this return  
*Name:* MARK ROBERT RUTTEMAN

*Shareholding 17* : 7041 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM RUSSELL STEWART

*Shareholding 18* : 3555 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE MARGARET TURNER

*Shareholding 19* : 60 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM CUNNEW

*Shareholding 20* : 9727 ORDINARY shares held as at the date of this return  
*Name:* ANDREW RICHARD HEAVER

*Shareholding 21* : 8795 ORDINARY shares held as at the date of this return  
*Name:* BRIAN OLIVER KUHRT

*Shareholding 22* : 15 ORDINARY shares held as at the date of this return



*Name:* JAMES HENRY DODSLEY

*Shareholding 23* : 990 ORDINARY shares held as at the date of this return  
*Name:* NORAH GLADYS KNIGHT

*Name:* LESLEY KNIGHT

*Shareholding 24* : 17173 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER RUSSELL JEFFRYES

*Shareholding 25* : 1875 ORDINARY shares held as at the date of this return  
*Name:* GRACE NINA SKINNER

*Shareholding 26* : 26000 ORDINARY shares held as at the date of this return  
*Name:* MARGARET ELLEN HEAVER

*Shareholding 27* : 2625 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY KEITH BOOT

*Shareholding 28* : 10155 ORDINARY shares held as at the date of this return  
*Name:* SYBIL MARY PARSONS

*Shareholding 29* : 9600 ORDINARY shares held as at the date of this return  
*Name:* JOHN BASSETT

*Shareholding 30* : 13500 ORDINARY shares held as at the date of this return  
*Name:* PAMELA IRENE ALLEN

*Shareholding 31* : 30 ORDINARY shares held as at the date of this return  
*Name:* EMMA COOK

*Shareholding 32* : 13500 ORDINARY shares held as at the date of this return  
*Name:* JOAN MARY GOUGH

*Shareholding 33* : 88092 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY RUSSELL JEFFRYES

*Shareholding 34* : 0 ORDINARY shares held as at the date of this return  
129 shares transferred on 2012-06-28  
*Name:* JOHN DAVID WILLIS

*Shareholding 35* : 150 ORDINARY shares held as at the date of this return  
*Name:* ANDREW ALEX IMRIE

*Shareholding 36* : 4530 ORDINARY shares held as at the date of this return

*Name:* MARGARET CAROLINE TRIMARCO

*Shareholding 37* : 3135 ORDINARY shares held as at the date of this return  
*Name:* MARGARET JOYE MITCHEL

*Shareholding 38* : 3300 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH WESTLEY

*Shareholding 39* : 56520 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA ANN BERRY

*Shareholding 40* : 45 ORDINARY shares held as at the date of this return  
*Name:* BERTIE MASON EARWICKER

*Shareholding 41* : 20297 ORDINARY shares held as at the date of this return  
*Name:* CLARE LOUISE COLLER

*Shareholding 42* : 7500 ORDINARY shares held as at the date of this return  
*Name:* ROBERT CAREL RUTTEMAN

*Shareholding 43* : 13350 ORDINARY shares held as at the date of this return  
*Name:* JANE MANN

*Shareholding 44* : 5910 ORDINARY shares held as at the date of this return  
*Name:* KENNETH ARTHUR WRIGHT

*Shareholding 45* : 6000 ORDINARY shares held as at the date of this return  
*Name:* WINIFRED ALICE BASSETT

*Shareholding 46* : 59640 ORDINARY shares held as at the date of this return  
*Name:* SHEILA KATHLEEN JEFFRYES

*Shareholding 47* : 30 ORDINARY shares held as at the date of this return  
*Name:* EXORS OF JOHN MARTIN DECEASED

*Shareholding 48* : 1050 ORDINARY shares held as at the date of this return  
*Name:* B & D GRAY EXORS OF WILLIAM JAMES FINDLAY DECD B M

*Shareholding 49* : 1230 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE HAZEL MEATS

*Shareholding 50* : 12114 ORDINARY shares held as at the date of this return  
*Name:* MOLLY MILDRED VASS

*Shareholding 51* : 4200 ORDINARY shares held as at the date of this return

*Name:* JEFFREY LAVINGTON MORSS

*Shareholding 52* : 120 ORDINARY shares held as at the date of this return  
*Name:* SARAH J DAVIS

*Shareholding 53* : 9728 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE ANNE ROBERTSON

*Shareholding 54* : 75 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM A WOOD

*Shareholding 55* : 150 ORDINARY shares held as at the date of this return  
*Name:* EDWARD HEMINGHAM

*Shareholding 56* : 300 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM MASON

*Shareholding 57* : 15 ORDINARY shares held as at the date of this return  
*Name:* JOHN ABRAHAM ORE

*Shareholding 58* : 3000 ORDINARY shares held as at the date of this return  
*Name:* BETTYE ELISE SUTTON

*Shareholding 59* : 15 ORDINARY shares held as at the date of this return  
*Name:* GIRLING BATES

*Shareholding 60* : 6588 ORDINARY shares held as at the date of this return  
*Name:* DIANE VIOLET STEPHENS

*Shareholding 61* : 0 ORDINARY shares held as at the date of this return  
780 shares transferred on 2012-02-22  
*Name:* RALPH ALAN WOODHARNS HICKS

*Shareholding 62* : 82876 ORDINARY shares held as at the date of this return  
*Name:* ANGELA SUSAN RUTTEMAN

*Shareholding 63* : 0 ORDINARY shares held as at the date of this return  
28260 shares transferred on 2012-04-11  
*Name:* DAVID JOHN BERRY

*Shareholding 64* : 20257 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY LAWRENCE ELLIOTT

*Shareholding 65* : 15645 ORDINARY shares held as at the date of this return

*Name:* ADAM FARRELL

*Shareholding 66* : 1717 ORDINARY shares held as at the date of this return  
*Name:* MARGARET HILLS

*Shareholding 67* : 2625 ORDINARY shares held as at the date of this return  
*Name:* LEE JAMES COLEMAN IVENS

*Shareholding 68* : 2625 ORDINARY shares held as at the date of this return  
*Name:* LOUISE MARY IVENS

*Shareholding 69* : 1718 ORDINARY shares held as at the date of this return  
*Name:* BARBARA ANN NOBLE

*Shareholding 70* : 4823 ORDINARY shares held as at the date of this return  
*Name:* JAMES JEFFRYES

*Shareholding 71* : 4822 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HERBERT JEFFRYES

*Shareholding 72* : 5895 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE MAN

*Shareholding 73* : 12112 ORDINARY shares held as at the date of this return  
*Name:* RACHEL ANNE PAUL

*Shareholding 74* : 12112 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN VASS

*Shareholding 75* : 12112 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ADRIAN VASS

*Shareholding 76* : 2948 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA MARIA EDMANS

*Shareholding 77* : 2947 ORDINARY shares held as at the date of this return  
*Name:* SUSAN DIANE GOUGH

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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.