



Annual Return

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

Company Number: **00008415**



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

Company Number: **00008415**

Date of this return: **28/06/2016**

Sic Codes: **96030**

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

Situation of **THE CEMETERY SEBERT ROAD FOREST GATE LONDON**

Registered Office: **E7 0NP**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR BRIAN THOMAS**  
Surname: **COOK**  
Service Address: **70 PENLAND ROAD HAYWARDS HEATH  
RH16 1PH**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR BRIAN THOMAS**  
Surname: **COOK**  
Service Address: **70 PENLAND ROAD HAYWARDS HEATH  
RH16 1PH**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/02/1951** Nationality: **BRITISH**  
Occupation: **CHARTERED  
ACCOUNTANT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **ANTHONY RUSSELL**  
Surname: **JEFFRYES**  
Service Address: **42 MARROWAY AYLESBURY WESTON TURVILLE  
HP22 5TS**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/03/1948** Nationality: **BRITISH**  
Occupation: **RETIRED**

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## Company Director 3

Type: **Person**  
Full Forename(s): **ANGELA SUSAN**  
Surname: **RUTTEMAN**  
Service Address: **11 OAKFIELD ROAD ASHTEAD  
KT21 2RE**

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **RETIRED**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR GRAHAM RUSSELL**  
Surname: **STEWART**  
Service Address: **16 GLENGORSE BATTLE  
TN33 0TX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/03/1951**

Nationality: **BRITISH**

Occupation: **DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>768555</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>192138.75</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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>768555</b>
		Total aggregate nominal value:	<b>192138.75</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: Name:	<b>7710 ORDINARY shares held as at the date of this return JOAN BARBER</b>
Shareholding 2: Name:	<b>75 ORDINARY shares held as at the date of this return CHARLES STAFFORD BURGE</b>
Shareholding 3: Name:	<b>11119 ORDINARY shares held as at the date of this return ANGELA MARY COOK</b>
Shareholding 4: Name:	<b>45 ORDINARY shares held as at the date of this return WILLIAM HENRY EARWICKER</b>
Shareholding 5: Name:	<b>1500 ORDINARY shares held as at the date of this return BRIONY JANE RUSSELL GREENWOOD</b>
Shareholding 6: Name:	<b>17173 ORDINARY shares held as at the date of this return HANNAH LOUISE REID</b>
Shareholding 7: Name:	<b>2482 ORDINARY shares held as at the date of this return RICHARD MARTIN PORTER</b>
Shareholding 8: Name:	<b>4050 ORDINARY shares held as at the date of this return JANET J E BRIGGS</b>
Shareholding 9: Name:	<b>18035 ORDINARY shares held as at the date of this return EMMA KATHLEEN RUSSELL SCOWEN</b>
Shareholding 10: Name:	<b>33758 ORDINARY shares held as at the date of this return BARBARA ANNE POTTS</b>
Shareholding 11: Name:	<b>10384 transferred on 2016-05-25 0 ORDINARY shares held as at the date of this return EILEEN FLORENCE SIMPSON</b>
Shareholding 12: Name:	<b>2483 ORDINARY shares held as at the date of this return FRANCES LOUISE BATEMAN</b>
Shareholding 13: Name:	<b>15990 ORDINARY shares held as at the date of this return ROBERT JOHN SCRIVENER</b>
Shareholding 14: Name:	<b>20297 ORDINARY shares held as at the date of this return MARK ROBERT RUTTEMAN</b>

Shareholding 15: Name:	<b>17425 ORDINARY shares held as at the date of this return GRAHAM RUSSELL STEWART</b>
Shareholding 16: Name:	<b>3555 ORDINARY shares held as at the date of this return CHRISTINE MARGARET TURNER</b>
Shareholding 17: Name:	<b>60 ORDINARY shares held as at the date of this return WILLIAM CUNNEW</b>
Shareholding 18: Name:	<b>9727 ORDINARY shares held as at the date of this return ANDREW RICHARD HEAVER</b>
Shareholding 19: Name:	<b>8795 ORDINARY shares held as at the date of this return BRIAN OLIVER KUHRT</b>
Shareholding 20: Name:	<b>15 ORDINARY shares held as at the date of this return JAMES HENRY DODSLEY</b>
Shareholding 21: Name:	<b>990 ORDINARY shares held as at the date of this return LESLEY KNIGHT NORAH GLADYS KNIGHT</b>
Shareholding 22: Name:	<b>17173 ORDINARY shares held as at the date of this return CHRISTOPHER RUSSELL JEFFRYES</b>
Shareholding 23: Name:	<b>1875 ORDINARY shares held as at the date of this return GRACE NINA SKINNER</b>
Shareholding 24: Name:	<b>26000 ORDINARY shares held as at the date of this return MARGARET ELLEN HEAVER</b>
Shareholding 25: Name:	<b>2625 ORDINARY shares held as at the date of this return GEOFFREY KEITH BOOT</b>
Shareholding 26: Name:	<b>10155 ORDINARY shares held as at the date of this return SYBIL MARY PARSONS</b>
Shareholding 27: Name:	<b>9600 ORDINARY shares held as at the date of this return JOHN BASSETT</b>
Shareholding 28: Name:	<b>13500 ORDINARY shares held as at the date of this return PAMELA IRENE ALLEN</b>
Shareholding 29: Name:	<b>30 ORDINARY shares held as at the date of this return EMMA COOK</b>
Shareholding 30: Name:	<b>13500 ORDINARY shares held as at the date of this return JOAN MARY GOUGH</b>

Shareholding 31: Name:	<b>150 ORDINARY shares held as at the date of this return ANDREW ALEX IMRIE</b>
Shareholding 32: Name:	<b>4530 ORDINARY shares held as at the date of this return MARGARET CAROLINE TRIMARCO</b>
Shareholding 33: Name:	<b>3135 ORDINARY shares held as at the date of this return MARGARET JOYE MITCHEL</b>
Shareholding 34: Name:	<b>3300 ORDINARY shares held as at the date of this return ELIZABETH WESTLEY</b>
Shareholding 35: Name:	<b>56520 ORDINARY shares held as at the date of this return PATRICIA ANN BERRY</b>
Shareholding 36: Name:	<b>45 ORDINARY shares held as at the date of this return BERTIE MASON EARWICKER</b>
Shareholding 37: Name:	<b>20297 ORDINARY shares held as at the date of this return CLARE LOUISE COLLER</b>
Shareholding 38: Name:	<b>7500 ORDINARY shares held as at the date of this return ROBERT CAREL RUTTEMAN</b>
Shareholding 39: Name:	<b>13350 ORDINARY shares held as at the date of this return JANE MANN</b>
Shareholding 40: Name:	<b>59640 ORDINARY shares held as at the date of this return SHEILA KATHLEEN JEFFRYES</b>
Shareholding 41: Name:	<b>30 ORDINARY shares held as at the date of this return EXORS OF JOHN MARTIN DECEASED</b>
Shareholding 42: Name:	<b>1050 ORDINARY shares held as at the date of this return B &amp; D GRAY EXORS OF WILLIAM JAMES FINDLAY DECD B M</b>
Shareholding 43: Name:	<b>1230 ORDINARY shares held as at the date of this return CHRISTINE HAZEL MEATS</b>
Shareholding 44: Name:	<b>12114 ORDINARY shares held as at the date of this return MOLLY MILDRED VASS</b>
Shareholding 45: Name:	<b>4200 ORDINARY shares held as at the date of this return JEFFREY LAVINGTON MORSS</b>
Shareholding 46: Name:	<b>120 ORDINARY shares held as at the date of this return SARAH J DAVIS</b>

Shareholding 47: Name:	<b>9728 ORDINARY shares held as at the date of this return CHRISTINE ANNE ROBERTSON</b>
Shareholding 48: Name:	<b>75 ORDINARY shares held as at the date of this return WILLIAM A WOOD</b>
Shareholding 49: Name:	<b>150 ORDINARY shares held as at the date of this return EDWARD HEMINGHAM</b>
Shareholding 50: Name:	<b>300 ORDINARY shares held as at the date of this return WILLIAM MASON</b>
Shareholding 51: Name:	<b>15 ORDINARY shares held as at the date of this return JOHN ABRAHAM ORE</b>
Shareholding 52: Name:	<b>3000 ORDINARY shares held as at the date of this return BETTYE ELISE SUTTON</b>
Shareholding 53: Name:	<b>15 ORDINARY shares held as at the date of this return GIRLING BATES</b>
Shareholding 54: Name:	<b>6588 ORDINARY shares held as at the date of this return DIANE VIOLET STEPHENS</b>
Shareholding 55: Name:	<b>82876 ORDINARY shares held as at the date of this return ANGELA SUSAN RUTTEMAN</b>
Shareholding 56: Name:	<b>20257 ORDINARY shares held as at the date of this return ANTHONY LAWRENCE ELLIOTT</b>
Shareholding 57: Name:	<b>15645 ORDINARY shares held as at the date of this return ADAM FARRELL</b>
Shareholding 58: Name:	<b>1717 ORDINARY shares held as at the date of this return MARGARET HILLS</b>
Shareholding 59: Name:	<b>2625 ORDINARY shares held as at the date of this return LEE JAMES COLEMAN IVENS</b>
Shareholding 60: Name:	<b>2625 ORDINARY shares held as at the date of this return LOUISE MARY IVENS</b>
Shareholding 61: Name:	<b>1718 ORDINARY shares held as at the date of this return BARBARA ANN NOBLE</b>
Shareholding 62: Name:	<b>4823 ORDINARY shares held as at the date of this return JAMES JEFFRYES</b>



Shareholding 63: Name:	<b>4822 ORDINARY shares held as at the date of this return RICHARD HERBERT JEFFRYES</b>
Shareholding 64: Name:	<b>5895 ORDINARY shares held as at the date of this return CLAIRE MAN</b>
Shareholding 65: Name:	<b>12112 ORDINARY shares held as at the date of this return RACHEL ANNE PAUL</b>
Shareholding 66: Name:	<b>12112 ORDINARY shares held as at the date of this return CHRISTOPHER JOHN VASS</b>
Shareholding 67: Name:	<b>12112 ORDINARY shares held as at the date of this return ROBERT ADRIAN VASS</b>
Shareholding 68: Name:	<b>2948 ORDINARY shares held as at the date of this return PATRICIA MARIA EDMANS</b>
Shareholding 69: Name:	<b>2947 ORDINARY shares held as at the date of this return SUSAN DIANE GOUGH</b>
Shareholding 70: Name:	<b>645 ORDINARY shares held as at the date of this return THANCHUNGNUNGI WILLIS</b>
Shareholding 71: Name:	<b>88092 ORDINARY shares held as at the date of this return NICOLA EMMA JEFFRYES</b>
Shareholding 72: Name:	<b>5910 ORDINARY shares held as at the date of this return MALCOLM JOHN WRIGHT</b>
Shareholding 73: Name:	<b>11850 ORDINARY shares held as at the date of this return WILLIAM BAIRD STRANG</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

