



CHFP001

Company Number | 8415

Company Name in full | THE MANOR PARK CEMETERY COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 8 / 0 6 / 2 0 0 1

Date of next return

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.

Day Month Year

L L / L L / L L L L

Registered Office

Show here the address at the date of this return.

1 The Cemetery

Sebert Road

Any change of registered office must be notified on form 287.

Post town

1 Forest Gate

County / Region

1 London

UK Postcode

|E|7|||10|N|P

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

19303

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



Form revised September 1999

0216
21/07/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

70 Penland Road

Post town Haywards Heath

County / Region West Sussex

UK Postcode

R H L 6 L P H

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

L L L L L L L L

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Brian Thomas

Surname

Cook

FCA

Address

70 Penland Road

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Haywards Heath

County / Region West Sussex

UK Postcode

R H L 6 L P H

Country

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	768555	£192138.75
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Totals

768555	£192138.75
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List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

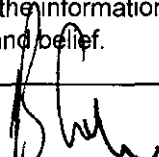
☒
☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed



Date

20/07/2001

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BT Cook F C A

70 Penland Road, Haywards Heath

RH16 1PH

Tel

01444 473783

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Mr.
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 10 19 / 10 11 / 11 19 13 16

Forename(s) Brian John

Surname Birdsall

Address 74 Norsey View Drive

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Billericay

County / Region Essex

UK Postcode C M 1 2 0 Q U

Country Nationality BRITISH

Business occupation RETIRED BANK MANAGER

* Voluntary details.

Name * Style / Title Mr
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12 16 / 10 12 / 11 19 15 11

Forename(s) Brian Thomas

Surname Cook

FCA

Address 70 Penland Road

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Haywards Heath

County / Region West Sussex

UK Postcode R H 1 6 1 P H

Country Nationality British

Business occupation Chartered Accountant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<u>Mr.</u>			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>12</u> <u>10</u> / <u>10</u> <u>13</u> / <u>11</u> <u>19</u> <u>14</u> <u>18</u>		
		Forename(s)	<u>Anthony Russell</u>		
		Surname	<u>Jeffries</u>		
Address		<u>21 Watermill Way</u>			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<u>Weston Turville</u>			
		Post town	<u>Nr. Aylesbury</u>		
		County / Region	<u>Bucks</u>	UK Postcode	<u>H</u> <u>P</u> <u>2</u> <u>2</u> <u>5</u> <u>S</u> <u>R</u>
		Country	<u></u>	Nationality	<u>British</u>
Business occupation		<u>Teacher</u>			

* Voluntary details.

Name	* Style / Title	<u>Mrs.</u>			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>12</u> <u>14</u> / <u>11</u> <u>12</u> / <u>11</u> <u>19</u> <u>14</u> <u>13</u>		
		Forename(s)	<u>Angela Susan</u>		
		Surname	<u>Rutteman</u>		
Address		<u>11 Oakfield Road</u>			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<u></u>			
		Post town	<u>Ashtead</u>		
		County / Region	<u>Surrey</u>	UK Postcode	<u>K</u> <u>T</u> <u>2</u> <u>1</u> <u>2</u> <u>R</u> <u>E</u>
		Country	<u></u>	Nationality	<u>British</u>
Business occupation		<u>Teacher</u>			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | Mr _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth | 2 | 7 | / | 0 | 6 | / | 1 | 9 | 4 | 6 |

Forename(s) | Norman Douglas _____

Surname | Stephens _____

Address | 96 Herongate Road _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| Wanstead _____

Post town | London _____

County / Region | _____ UK Postcode | E | 1 | 2 | | | 5 | E | Q |

Country | _____ Nationality | British _____

Business occupation | Superintendant _____

* Voluntary details.

Name * Style / Title | _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth | | | / | | | / | | | |

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| _____

Post town | _____

County / Region | _____ UK Postcode | | | | | | | |

Country | _____ Nationality | _____

Business occupation | _____

THE MANOR PARK CEMETERY COMPANY LIMITED

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Register of Transfers

Company Number 8415
Date of Incorporation 29/05/1874

Class : Ordinary £0.25

Entry No	Transfer Date	Transferee	Acquired Shares	Price or Consideration	Cert No	Sealing Ref	Transferor	Surrendered Shares	Balancing Shares	Cert No	Sealing Ref
1	25/07/2000	Anthony Russell Jeffries	701	584.14	878	0	Great Southern Group plc	701	0		
2	25/07/2000	Angela Susan Rutteman	701	584.14	879	0	Great Southern Group plc	701	0		
3	25/07/2000	Brian John Birdsall	701	584.14	880	0	Great Southern Group plc	701	0		
4	25/07/2000	Angela Mary Cook	1401	1,167.45	881	0	Great Southern Group plc	1401	0		
5	25/07/2000	Diane Helen Violet Stephens	1401	1,167.45	882	0	Great Southern Group plc	1401	0		
6	11/10/2000	Barbara Anne Potts	20258	0.00	884	0	Executors of Mrs V E Elliott	40515	20257		
7	11/10/2000	Anthony Lawrence Elliott	20257	0.00	885	0	Executors of Mrs V E Elliott	20257	0		
8	11/04/2001	Christopher Russell Jeffries	11875	0.00	886	0	Dennis Raymond Jeffries, Mr A R Jeffries and Mrs A Rutteman	11875	0		