



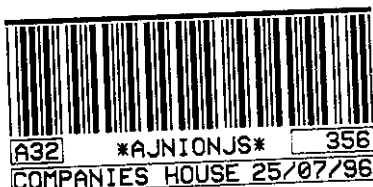
C O M P A N I E S H O U S E

UB 0828
0008415
£18

363s

Annual Return

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



of company number 00008415

U

company name
MANOR PARK CEMETERY COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/06/96
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	96

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

THE CEMETERY
SEBERT ROAD
FOREST GATE
LONDON E7 ONP

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
9303 FUNERAL AND RELATED ACTIVITIES

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

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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

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.

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

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.

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

Day Month Year

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Date of any change.

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

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.

Particulars.

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

Day Month Year

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Date of any change.

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

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.

Particulars.

JOHN RUSSELL
JEFFRYES
SIMONSTONE HALL
HAWES
N YORKS DL8 3LY

Day Month Year

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Date of any change.

Date of Birth:- 04/06/30
Nat:BRITISH
Occ:COMPANY DIRECTOR

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 OLIVER
KUHRT
195 ST JOHNS ROAD
WALTHAMSTOW
LONDON
E17 4JL

Date of Birth:- 28/05/42
Nat:BRITISH
Occ:CEMETERY SUPERINTENDENT

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.

Particulars.

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

Day Month Year

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Date of any change.

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 resignation.

Particulars.

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

Day Month Year

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Date of any change.

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 resignation.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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)
<u>ORDINARY</u>	<u>768,555</u>	<u>£192,138.75</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>768,555</u>	<u>£192,138.75</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper**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 £ 18.

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

Signed

R. S. HEAVY

Secretary/Director *

*(delete as appropriate)

Date

24/7/1996

This return includes

4

continuation sheets.

(enter number)

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?

R. S. HEAVY, K. WOODRIDGECLOSE, HAYWARDS HEATHWEST SUSSEX

Postcode

RH16 1EPTelephone 01243 554192 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares		
Company Number: 00008415	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.		Remarks
Company Name: MANOR PARK CEMETERY COMPANY LIMITED		Number Currently Held	Date of Registration of Transfer	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Pamela Irene Allen, 50 Potter Hill, Northolt Park, Northolt, Middlesex UB5 4NL	13,500			
Joan Barber, "Rose-lee", 7, Burniston Gardens, Seabrook, N. Yorks YO13 0HN	7,710			
John Barrett, 203, Hagley Avenue, Copner, Portsmouth PO3 6DZ	9600			
Winifred Alice Barrett, 15 Court Gardens Wey, N Dunelm, Gloucestershire	6000			
Girling Bates 4, Glyde Terrace Tottenham Park, N. London	15			
Brian John Birchall, 58, Stock Road Billingey, Essex CM14 0DD	11730			
Charles Stephen Burn, 14, Suron Square, Brighton, Sussex	75			
Nora Leslie Burns, 66, Orchard Way, Highfield, Southampton SO2 1RE	56520			
Frank Man Chapman 35, Harrowgate Road, Huddersley, E9	9285			
Ernie Cook, 6, Brun Villas, Huddersley London E8	30			
Lilian Mary Crowthy, 16 Cranleigh Garden, Kingston upon Thames, Surrey	10,500			
William Cunneen, 4, St. Margarets Road, Bromley, London SEK	60			
Carroll Jones	125025			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)

Company Number: 00008415

Company Name:
MANOR PARK CEMETERY COMPANY LIMITED

Account of Shares

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.

Number Currently Held

Number Transferred

Date of Registration of Transfer

Remarks

Name and address

Brought forward

125,025

Sarah T. Davis, 61, Cobden Road,
South Norwood, London SE

120

Tamara Henry Doreley, St. James
Hunt, Walthamstow, London E17

15

Bertie Maud Eanwick, c/o Mrs.
Hedra, South Grove, Wembley

45

William Henry Eanwick, c/o Mrs.
Hedra, South Grove, Wembley

45

Violet Elsie Elliott, "Proctors",
Chigwell, Essex

40,515

Derick John Gray & B.M. Gray - Executors
of William James Findley, Pres
Road, Hatfield Common, Essex

1050

Great Southern Group plc, 86
George Street, London SW1Y 6UD

4905

Joan Mary Smith, 107 Fairview
Road, Oxford OX4 1TD

13500

Brian Tane Russell Greenwood,
17, Hemmills Avenue, Starchen AB32NR

1500

Victor Albert Harris, 21, Frodsham
Way, Goring by Sea, Worthing, Sx

1185

Andrew Richard Harris, 21, Heath
Road, Penketh, Warrington WA5 2BQ

6500

Carried forward

194,405

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00008415		Account of Shares		
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Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Brought forward	19K625			
Richard Stanley Hare, F, Woodbridge Clon, Haywards Hall, Sx RH163EP	32K55	13,000	24/11/95	6500 to Andrew Richard Hare 6500 to Christine Robertson
Edward Henshaw, F, Arlins House, Castle Street, Reading, Berks	150			
Ralph Alan Woodham Hicks, Burton Green Farmhouse, 108, Salisbury Road, Burton, Chintchard BH23 7TN	780			
Andrew Alex Jones F, Moorgate Street, London EC2	150			
Anthony Russell Jefferys, 21, Watermill Way, Wotton Trench, Nr. Aylesbury Bucks HP22 5SR	17855			
Majorie Jefferys 7L, Bridgwater Manor, Archie Paterson Street, Somerset Wrex 7130, South Africa	156K5			
Dennis Raymond Jefferys Little Court, Oakridge Lynch, Nr. Stroud, Glouce GL6 7NS	70190			
Dennis Raymond Jefferys Mrs S Jefferys & Mr R.R. Jefferys, Little Court, Oakridge Lynch, Nr. Stroud, Glouce GL6 7NS	147500			
Carries Jones	389,110			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)		Account of Shares		
Company Number: 00008415	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.		Remarks
Company Name: MANOR PARK CEMETERY COMPANY LIMITED		Number Currently Held	Date of Registration of Transfer	
Name and address		Number Transferred		
Bought Forward	389/10			
Emma Kathleen Russell Jefferys, 7, Burtin Hall, Burtin Lanes, Melton Mowbray, Leics LE14 2WP	2470			
Richard Jonathan Russell Jefferys, 4, Rowan Close, Lincoln Hill Estate, Rear Lane, Hedgesdon NR9 5RW	15865			
Shirley Kathleen Jefferys, Seaintone Hall, Haver, North Yorkshire YO83 6LY	59640			
Suzanne Jefferys Little Court, Oakridge Lodge, Nr Strand. Gloucester GL6 7NS	58750			
George Harrison Knight, Bearwood Bank, 2, Alexandra Road, Winsted, Burtin on Trent, Staffs DE15 0TE	990			
B.O. Knight 195, St. John Road, Walthamsted, London E17 4TL	8725			
John Estlin Mason 22, Hurdle Street, Daresbury Essex	13350			
Exors of John Martin deceased 9, Norfolk Road, Dulston EF8	30			
William Mason 37, Union Street, Borough London SE1	300			
Carried forward	349000			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00008415	Account of Shares			Remarks
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Company Name: MANOR PARK CEMETERY COMPANY LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
Brought forward	549000			
Margaret Joyce Mitchell, 7 Paterson Crescent, Chingford, London E4 7HE	3135			
Miriam Dorcas Morris, Old Rectory, Sydenham Road, Wokingfield, Dim				
Norfolk	4200			
Joda Abraham Ore, 91 Elm Park, London SW4	15			
Freda May Palfitt Ty Mawr, Hazelley Close, Hartley Wintney, Basingstoke, Hants RG2 1ST	4530			
Sybil Mary Parsons 26, Meadows Walk, Harewood, Herts AL5 5TG	10155			
Constance Clara Pettitt, 2 Alpha Road, Chingford, London E4	5895			
Mary Ann Porter, Horton Court, Chipping Sodbury, Gloucestershire	4965			
Barbara Anne Potts, Cloth House, Nethergate Street, Clare, Sudbury, Suffolk CO10 8NP	13500			
Angela Susan Rutteran, 11 Oakfield Road, Ashted, Surrey KT6 1LRE	2825			
Robert Carol Rutteran, 11, Oakfield Road, Ashted, Surrey KT6 1LRE	7500			
Carried forward	630930			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

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
<i>Bright front</i>	<i>650,950</i>			
<i>Christine Anne Robertson, 20, Redolton</i>				
<i>Horsden, West Sussex RH12 1JJ</i>	<i>6500</i>			
<i>Robert John Scrivener, 28, Paddocks</i>				
<i>Lane, Westbury, Chiltonham, Gloucs.</i>				
<i>GL 50 4NX</i>	<i>15990</i>			
<i>Violet Cecilia Sinden & others,</i>				
<i>Park Lodge, 2, Chilchut Road,</i>				
<i>Sidcup, Kent</i>	<i>9645</i>			
<i>Allan Francis Shephard, 5, Clifton</i>				
<i>Drive, Abingdon, Berkshire</i>	<i>3565</i>			
<i>Maude Winifred Shephard, 1019,</i>				
<i>Northam Avenue, Woodford Green,</i>				
<i>Essex IG8 0ER</i>	<i>3535</i>			
<i>Eileen Florence Simpson, 7 Farnley</i>				
<i>Heath, Belmore Lane, Lymington,</i>				
<i>Hants SO 41 9TJ</i>	<i>10384</i>			
<i>Grove Nina Skinner, 22 Bantock</i>				
<i>Gardens, Finchfield, Wolverhampton</i>				
<i>Staffs WV3 9LL</i>	<i>1875</i>			
<i>Harriet William Skinner, 97, Grove Road</i>				
<i>Wolverhampton, Werts</i>	<i>2625</i>			
<i>Carried forward</i>	<i>684849</i>			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00008415		Account of Shares		
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Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Brought forward	684849			
Richard Walter Edmund Smith, 59, Kingfield Drive, Rotherham, Essex SS4 1DZ	1250			
Gordon Russell Stewart, 16, Glasgow Bells, East Sussex TN33 0TX	5796			
Tom Elizabeth Strong, 2, Dr Crawford Lane, Wickhampton, Stroud, Gloucestershire GL6 9EZ	5850			
Betty Elise Sutton, Harlow, 1, Bayfield Road, Harlow, Essex	3000			
Stella Margaret Turner, 'Cornerways' The Green, Theoden Drive, Epping, Essex	3555			
Holly Mildred Vass, 161, Lane Garden, Chislehurst, Kent BR7 5JF	48450			
Elizabeth Wootley, Little Hume, 27, Weston Way, Weston Turville, Northampton NN3 5BL	2300			
John David Willis, 72, Flankers Road, East Ham, London E6 4BN	645			
William A. Wood, 20, Norfolk Road, Dulston, London E8	75			
Kenneth Arthur Wright, 17, Marston Close, Chislehurst, London E4	5910			
Carried forward	762660			

Continued overleaf

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
Brought forward	762660			
Leonard John Wright, 58 Windsor Road, Bexhill on Sea, East Sussex, TN 39 1PE	5895			
Colin Peter John Field, The Strakes, Church Hill, West Hoochley, West Sussex RH19 4PW	-	(b) 4905	10/8/95	To Great Southern Group
John Russell Jeffries, Simmonds Hall, Haver, North Yorkshire DL8 3LY	-	(b) 48590	14/3/96	To Sheila K. Jeffries
	<u>768,555</u>			