



Companies House

— for the record —

363a_(ef)

Annual Return



X0DALYHK

Received for filing in Electronic Format on the: 31/03/2008

Company Name: **DOWNNS CREMATORIUM LIMITED**

Company Number: **00021079**

Company Details

Period Ending: **19/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PLANTSBROOK HOUSE
94 THE PARADE
SUTTON COLDFIELD
WEST MIDLANDS
B72 1PH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD HARRY PORTMAN***Address:* **1A CLAVERDON DRIVE
LITTLE ASTON PARK
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 3AH**

Director 1 :

Name: **MR MICHAEL KINLOCH
MCCOLLUM***Address:* **2 BEACONSFIELD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 2NX**

Date of Birth: **13/04/1967***Nationality:* **BRITISH***Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR PETER TALBOT
HINDLEY***Address:* **BRAYE HOUSE UVEDALE ROAD
LIMPSFIELD
OXTED
SURREY
ENGLAND
RH8 OEN**

Date of Birth: **08/09/1943***Nationality:* **BRITISH***Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200000	GBP200000.00
<i>TOTALS</i>		
	200000	GBP200000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000 ORDINARY Shares held as at 19/03/2008

Name:

DIGNITY FUNERALS LIMITED

Address:

**PLANTSBROOK HOUSE 94 THE PARADE
SUTTON COLDFIELD
WEST MIDLANDS
B72 1PH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2008**

Authenticated: **Yes (E/W)**