



Companies House
— for the record —

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Annual Return



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Company Name: **DOWNNS CREMATORIUM LIMITED**

Company Number: **00021079**

Company Details

Period Ending: **19/03/2009**

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 STEPHEN LEE
WHITTERN**

Address: **FAIRWAY VIEW 121 STAFFORD ROAD
BLOXWICH
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS3 3PG**

Date of Birth: **03/05/1974** *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 19/03/2009 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 19/03/2009

Name: **DIGNITY FUNERALS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2009**

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