



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13UZFK1**

*Company Name:* **KENT COUNTY CREMATORIUM LIMITED**

*Company Number:* **00296005**

*Date of this return:* **31/01/2012**

*SIC codes:* **96030**

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

*Situation of Registered Office:* **CHAPEL VIEW WESTERLEIGH CREMATORIUM  
WESTERLEIGH ROAD  
WESTERLEIGH  
BRISTOL  
ENGLAND  
BS37 8QP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **ADRIAN MARK**

*Surname:* **BRITTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ADRIAN MARK**

Surname: **BRITTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/07/1953** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR RICHARD DAVID**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1973** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS ALISON NICOLA**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/10/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>173488</b>
		<i>Aggregate nominal value</i>	<b>173488</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS- SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE DESCRIBED IN FULL IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS-EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING-UP-EACH SHARE RANKS EQUALLY FOR DISTRIBUTION ON A WINDING UP AS DETAILED MORE FULLY IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>173488</b>
		<i>Total aggregate nominal value</i>	<b>173488</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
*Name:* BRIGADIER ATHERTON CBE JP DL

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* M BAMBER

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
*Name:* P BROWN

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
*Name:* G CUTTER

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return

*Name:* D GRIERSON

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
*Name:* G KING

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
*Name:* V LEIGH PEMBERTON

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
*Name:* G ATHERTON

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
*Name:* J BALLANTYNE

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
*Name:* J CALVERLEY

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
*Name:* J COPSON

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
*Name:* L CAXTON

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
*Name:* J COPSON

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
*Name:* EARL & CO

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return  
*Name:* K GIBBS

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
*Name:* M GREEN

*Shareholding 17* : 0 ORDINARY shares held as at the date of this return  
*Name:* P HALL

*Shareholding 18* : 0 ORDINARY shares held as at the date of this return  
*Name:* M HARDCASTLE

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return  
*Name:* R HARDCASTLE

*Shareholding 20* : 0 ORDINARY shares held as at the date of this return

*Name:* P JOHNSTONE

*Shareholding 21* : 0 ORDINARY shares held as at the date of this return  
*Name:* A BATES

*Shareholding 22* : 0 ORDINARY shares held as at the date of this return  
*Name:* G CHAMPION

*Shareholding 23* : 0 ORDINARY shares held as at the date of this return  
*Name:* R GUTTERIDGE

*Shareholding 24* : 0 ORDINARY shares held as at the date of this return  
*Name:* P HARPER

*Shareholding 25* : 0 ORDINARY shares held as at the date of this return  
*Name:* J LEIGH PEMBERTON CBE MA MBA

*Shareholding 26* : 0 ORDINARY shares held as at the date of this return  
*Name:* G MARTIN

*Shareholding 27* : 0 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF LORD HARRIS DECEASED

*Shareholding 28* : 0 ORDINARY shares held as at the date of this return  
*Name:* D KING

*Shareholding 29* : 0 ORDINARY shares held as at the date of this return  
*Name:* G GIBBS

*Shareholding 30* : 0 ORDINARY shares held as at the date of this return  
*Name:* R HARRIS

*Shareholding 31* : 0 ORDINARY shares held as at the date of this return  
*Name:* M LAMING

*Shareholding 32* : 0 ORDINARY shares held as at the date of this return  
*Name:* C MARTIN

*Shareholding 33* : 0 ORDINARY shares held as at the date of this return  
*Name:* D ELLIOTT

*Shareholding 34* : 0 ORDINARY shares held as at the date of this return  
*Name:* J MARTIN

*Shareholding 35* : 0 ORDINARY shares held as at the date of this return

*Name:* M HAMMON

*Shareholding 36* : 0 ORDINARY shares held as at the date of this return  
*Name:* H ALLENBY

*Shareholding 37* : 0 ORDINARY shares held as at the date of this return  
*Name:* E DOUGLAS

*Shareholding 38* : 0 ORDINARY shares held as at the date of this return  
*Name:* S KING

*Shareholding 39* : 0 ORDINARY shares held as at the date of this return  
*Name:* S ILES

*Shareholding 40* : 0 ORDINARY shares held as at the date of this return  
*Name:* C JOHNSTONE

*Shareholding 41* : 0 ORDINARY shares held as at the date of this return  
*Name:* THE CREMATION SOC OF GREAT BRITAIN

*Shareholding 42* : 0 ORDINARY shares held as at the date of this return  
*Name:* J KING

*Shareholding 43* : 0 ORDINARY shares held as at the date of this return  
*Name:* J PARTRIDGE

*Shareholding 44* : 0 ORDINARY shares held as at the date of this return  
*Name:* D BENSTED

*Shareholding 45* : 0 ORDINARY shares held as at the date of this return  
*Name:* ANR

*Name:* F BURCH

*Shareholding 46* : 0 ORDINARY shares held as at the date of this return  
*Name:* M HORN

*Shareholding 47* : 0 ORDINARY shares held as at the date of this return  
*Name:* M METIANU

*Shareholding 48* : 0 ORDINARY shares held as at the date of this return  
*Name:* F NOBLE

*Shareholding 49* : 0 ORDINARY shares held as at the date of this return

*Name:* S BUTCHER

*Shareholding 50* : 0 ORDINARY shares held as at the date of this return  
*Name:* M AMBROSE

*Shareholding 51* : 0 ORDINARY shares held as at the date of this return  
*Name:* A MARTIN

*Shareholding 52* : 0 ORDINARY shares held as at the date of this return  
*Name:* EXOR OF THE LATE DR J G ELLIOTT

*Shareholding 53* : 0 ORDINARY shares held as at the date of this return  
*Name:* J COURT

*Shareholding 54* : 0 ORDINARY shares held as at the date of this return  
*Name:* IAN MAY

*Shareholding 55* : 0 ORDINARY shares held as at the date of this return  
*Name:* A LAMING

*Shareholding 56* : 0 ORDINARY shares held as at the date of this return  
*Name:* LONDON CREMATION COMPANY PLC

*Shareholding 57* : 0 ORDINARY shares held as at the date of this return  
*Name:* C W LYONS & SON CANTERBURY LTD

*Shareholding 58* : 0 ORDINARY shares held as at the date of this return  
*Name:* NOMINEES JERSEY LTD

*Shareholding 59* : 0 ORDINARY shares held as at the date of this return  
*Name:* D PERCY

*Shareholding 60* : 0 ORDINARY shares held as at the date of this return  
*Name:* T DENNE

*Shareholding 61* : 0 ORDINARY shares held as at the date of this return  
*Name:* J KING

*Shareholding 62* : 0 ORDINARY shares held as at the date of this return  
*Name:* E BARNES

*Shareholding 63* : 0 ORDINARY shares held as at the date of this return  
*Name:* A HINGE

*Shareholding 64* : 0 ORDINARY shares held as at the date of this return



*Name:* N JENSEN MB FRCP

*Shareholding 65* : 0 ORDINARY shares held as at the date of this return

*Name:* H ORMEROD

*Shareholding 66* : 0 ORDINARY shares held as at the date of this return

*Name:* J HACKER

*Shareholding 67* : 0 ORDINARY shares held as at the date of this return

*Name:* R NOWELL

*Shareholding 68* : 0 ORDINARY shares held as at the date of this return

*Name:* M ODDY

*Shareholding 69* : 0 ORDINARY shares held as at the date of this return

*Name:* D COOPER

*Shareholding 70* : 0 ORDINARY shares held as at the date of this return

*Name:* R ARBER

*Shareholding 71* : 0 ORDINARY shares held as at the date of this return

*Name:* D HEWSON

*Shareholding 72* : 0 ORDINARY shares held as at the date of this return

*Name:* W J FARRIER & SON LTD

*Shareholding 73* : 0 ORDINARY shares held as at the date of this return

*Name:* L JOHNSTONE

*Shareholding 74* : 0 ORDINARY shares held as at the date of this return

*Name:* TRUSTEES OF THE ALL EMPLOYEE SHARE & ORS OPTION PLAN

*Shareholding 75* : 0 ORDINARY shares held as at the date of this return

*Name:* M CHADWICK

*Shareholding 76* : 0 ORDINARY shares held as at the date of this return

*Name:* R HINGE

*Shareholding 77* : 0 ORDINARY shares held as at the date of this return

*Name:* M CHITTENDEN

*Shareholding 78* : 0 ORDINARY shares held as at the date of this return

*Name:* C PARTRIDGE

*Shareholding 79* : 0 ORDINARY shares held as at the date of this return

*Name:* G NOBLE

*Shareholding 80* : 0 ORDINARY shares held as at the date of this return  
*Name:* M EDMED

*Shareholding 81* : 0 ORDINARY shares held as at the date of this return  
*Name:* E ABBOTT

*Shareholding 82* : 0 ORDINARY shares held as at the date of this return  
*Name:* EXORS OF THE LATE THOMAS L W HARRIS

*Shareholding 83* : 0 ORDINARY shares held as at the date of this return  
*Name:* F MATSON

*Shareholding 84* : 0 ORDINARY shares held as at the date of this return  
*Name:* J GORDON

*Shareholding 85* : 0 ORDINARY shares held as at the date of this return  
*Name:* M GOUGE

*Shareholding 86* : 0 ORDINARY shares held as at the date of this return  
*Name:* M LAMING

*Shareholding 87* : 0 ORDINARY shares held as at the date of this return  
*Name:* P MOYCE

*Shareholding 88* : 0 ORDINARY shares held as at the date of this return  
*Name:* C KING

*Shareholding 89* : 0 ORDINARY shares held as at the date of this return  
*Name:* A GREEN

*Shareholding 90* : 0 ORDINARY shares held as at the date of this return  
*Name:* J BUTCHER

*Shareholding 91* : 0 ORDINARY shares held as at the date of this return  
*Name:* M KNAGGS

*Shareholding 92* : 0 ORDINARY shares held as at the date of this return  
*Name:* R CAYLESS

*Shareholding 93* : 0 ORDINARY shares held as at the date of this return  
*Name:* R HALL

*Shareholding 94* : 0 ORDINARY shares held as at the date of this return

*Name:*                    **S HICKMAN**

*Shareholding 95*    : **0 ORDINARY shares held as at the date of this return**

*Name:*                    **A HOLLIS**

*Shareholding 96*    : **0 ORDINARY shares held as at the date of this return**

*Name:*                    **K LEWIS**

*Shareholding 97*    : **0 ORDINARY shares held as at the date of this return**

*Name:*                    **D CALDICOTT**

*Shareholding 98*    : **0 ORDINARY shares held as at the date of this return**

*Name:*                    **C CROMPTON**

*Shareholding 99*    : **0 ORDINARY shares held as at the date of this return**

*Name:*                    **C LAMING**

*Shareholding 100*   : **173488 ORDINARY shares held as at the date of this return**

*Name:*                    **W K CREMATORIA LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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