

COMPANIES HOUSE

Permanal Bedunaa

of company number 00345270

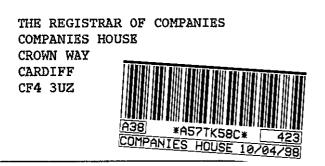
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company name

EDWARD LEWIS WICKS & SONS, 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 04/03/98 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
1 19	013	918

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

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

#### Principal business activities (See note 4)

Trade classification is
9303 FUNERAL AND RELATED ACTIVITIES
9999 DORMANT COMPANY

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

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sho	w the	date hei	e. Pl	ease	note	that	the	forn	n mi	ıst
be o	delive	ed to C	ompa	ınies	Hous	e wit	hin	28 c	lays	of
this	earlie	er date.								

Month Year

If you are making the return up to an earlier date

Day	Month	Year

Day

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00345270 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year  Date of any change.
RUSSELL BULKELEY 63 PARK HALL ROAD WALSALL WEST MIDLANDS WS5 3HL	
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
Directors (See note 7)	. Day Maril V
Particulars of a new director must be notified on form 288.  ERIC NORMAN SPENCER LODGE HILL HOUSE LODGE HILL LANE DITCHLING SUSSEX BN6 8SR	Day Month Year
Date of Birth:- 14/11/38 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	

00345270	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  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 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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 Date of resignation.
Show any relevant current and previous directorships.	

Page 3

00345270 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	CROWNEY	1693	£1693
	Totals	1693	£1693
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclose	ed 🖊
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, <i>mark this box</i> .			
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	Signed	// SIM	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 07	19 <b>98</b>	Secretary/ <u>Director</u> * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes \	continuation sheets.
Cheques should be made payable to Companies House.	Please en all section	enter number sure that you as on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	A 9 S W	Naomi Goulding Associated Funera 4 The Parade utton Coldfield Vest Midlands, B7 121-354-1557	l Directors Limited
	Talanhona		Eset

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 00345270				
Company Number: 005#3270		Particulars of		
Company Name:	Number of		he date of the	
Company Name.	shares or		r, in the case	
EDWARD LEWIS WICKS & SONS, LIMITED	amount of		eturn,since the	
	stock held		or the	
	by existing	company, by (a) persons	who are still	i
	members at date of this			
	return.	(b) persons		
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# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FOR		
Company Number: 00345270	Number: 00345270 Account of Sh		3
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
EDWARD LEWIS WICKS & SONS, LIMITED	amount of	of the first return since the	
The state of the s	stock held by existing		
	members at		
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	ocased to be members.	
	1	Number Date of	
Name and address	currently	l Bagietration l	Remarks
	held	Transferred of Transfer	
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WHITE LADY FUNCEUPIS LIMITED	1692		
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