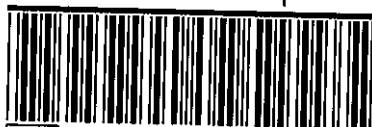




C O M P A N I E



A24 *AB052K00* 365
COMPANIES HOUSE 13/04/96

363s

Annual Return

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

of company number 00415104

A

company name
WICKENDEN & SON 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 26/03/96

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
24	04	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
24	03	96

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
24	03	97

Registered Office (See note 3)

This is the address registered by Companies House.

LUDLOW HOUSE
LUDLOW ROAD
FELTHAM
MIDDLESEX TW13 7JF

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

00415104

Register of members (See note 5)

The register is kept at

12 SOUTHGATE STREET
WINCHESTER
HAMPSHIRE
SO23 9EF

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

ROPEWALK HOUSE
1 NORTH WALLS
WINCHESTER
HAMPSHIRE SO23 8BZ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

12 SOUTHGATE STREET
WINCHESTER
HAMPSHIRE
SO23 9EF

ROPEWALK HOUSE
1 NORTH WALLS
WINCHESTER
HAMPSHIRE SO23 8BZ

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

IAN JOHN
GOFF
9 DORIAN DRIVE
ASCOT
BERKSHIRE SL5 7QL

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN ROBERT
LODGE
3 ONSLOW ROAD
BURWOOD PARK
WALTON ON THAMES
SURREY KT12 5BB

Day Month Year
Date of any change.

Date of Birth:- 01/06/39
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.

LODGE BROS. (FUNERALS) LIMITED
NAFD SERVICES LIMITED (RESIGNED 01/05/93)

Directors - continued

Particulars.

STANLEY JAMES
 LODGE
 ALBERTINE MANOR HOUSE COURT
 CHURCH ROAD
 SHEPPERTON
 MIDDLESEX TW17 9JS

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

Day	Month	Year

 Date of any change.

Date of Birth:- 30/04/33
 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.

LODGE BROS. (FUNERALS) LIMITED

Particulars.

WILLIAM DAVID
 LODGE
 3 PENATES
 LITTLEWORTH COMMON ROAD
 Esher
 SURREY KT10 9UE

Day	Month	Year

 Date of any change.

Date of Birth:- 21/02/36
 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.

LODGE BROS. (FUNERALS) LIMITED

Particulars.

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

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
 state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY 21	4401	£4401
Totals	4401	£4401

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 24/04/95

A list of changes is enclosed ☐

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 

Secretary/Director*
*(delete as appropriate)

Date 2/4/96

This return includes **ONE** 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?----->

Pamir Corporate Services Limited
ROPEWALK HOUSE, 1 NORTH WALLS,
WINCHESTER, HAMPSHIRE SO23 8BZ
Telephone 01962 866484

Postcode

Telephone Ext



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 415104

Company Name in full Wickenden & Son Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Lodge Bros. (Funerals) Limited Ludlow House, Ludlow Road FELTHAM Middlesex TW13 7JF	Ordinary £1 4,398			
Lodge, John Robert Lodge Bros (Funerals) Limited Ludlow House, Ludlow Road FELTHAM Middlesex	Ordinary £1 1			
Stanley James Lodge And Lodge Bros. (Funerals) Limited Ludlow House, Ludlow Road FELTHAM Middlesex TW13 7JF	Ordinary £1 1			
William David Lodge & Lodge Bros (Funerals) Ltd Ludlow House, Ludlow Road FELTHAM Middlesex TW13 7JF	Ordinary £1 1			