



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WICKENDEN & SON LIMITED**

Company Number: **00415104**

Date of this return: **24/03/2012**

SIC codes: **96030**

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

Situation of Registered Office: **LUDLOW HOUSE
LUDLOW ROAD
FELTHAM
MIDDLESEX
TW13 7JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **LODGE**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **JANET RACHEL**

Surname: **LODGE**

Former names:

Service Address: **FOUR WINDS WOODLANDS ROAD
BOOKHAM
LEATHERHEAD
SURREY
KT23 4HN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/06/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **LODGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/05/1966**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4401
		<i>Aggregate nominal value</i>	4401
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID WITH VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4401
		<i>Total aggregate nominal value</i>	4401

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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 : **4401 ORDINARY shares held as at the date of this return**
Name: **LODGE BROS. (FUNERALS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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