



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **10/04/2013**

**X260K6UZ**

*Company Name:* **WICKENDEN & SON LIMITED**

*Company Number:* **00415104**

*Date of this return:* **24/03/2013**

*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*

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## *Company Director 1*

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**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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**

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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.