



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.CAIN(FUNERAL SERVICES)LIMITED**

Company Number: **00786212**

Date of this return: **25/07/2011**

SIC codes: **9303**

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

Situation of Registered Office: **2 LAKE END COURT
TAPLOW ROAD, TAPLOW
MAIDENHEAD
BERKSHIRE
SL6 0JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ANNE**

Surname: **MURRAY**

Former names: **MURRAY**

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL PAUL**

Surname: **MURRAY**

Former names:

Service Address: **321 THE PARKWAY
IVER HEATH
BUCKS
SL0 0RL**

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

Date of Birth: **24/02/1957** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON ANDREW CAIN**

Surname: **MURRAY**

Former names:

Service Address: **8 BLOSSOM WAY
HILLINGDON
MIDDLESEX
UNITED KINGDOM
UB10 9LL**

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

Date of Birth: **27/09/1963** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3999 |
| | | <i>Aggregate nominal value</i> | 3999 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY 'B' SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4001 |
| | | <i>Total aggregate nominal value</i> | 4001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-25

Name: MICHAEL JAMES CAIN MURRAY

Shareholding 2 : 1999 ORDINARY shares held as at 2011-07-25

Name: NIGEL PAUL MURRAY

Shareholding 3 : 1 ORDINARY B shares held as at 2011-07-25

Name: NIGEL PAUL MURRAY

Shareholding 4 : 1 ORDINARY B shares held as at 2011-07-25

Name: SIMON ANDREW CAIN MURRAY

Shareholding 5 : 0 ORDINARY shares held as at 2011-07-25

Name: ROSALINE JEAN MURRAY

Shareholding 6 : 1999 ORDINARY shares held as at 2011-07-25

Name: SIMON ANDREW CAIN MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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