

COMPANIES HOUSE

180649

Annúal Return

of company number

01367371

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company name

MORECAMBE & HEYSHAM FUNERAL SERVICE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



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	
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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
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Day	Month	Year
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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.

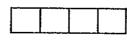
PLANTSBROOK HOUSE 94 THE PARADE SUTTON COLDFIELD WEST MIDLANDS B72 1PH

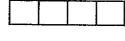
Principal business activities (See note 4)

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.

[9]9]9]9	1







01367371 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
Directors (See note 7)	Day Month Year
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 any change.
Date of Birth:— 14/11/38 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.

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01367371	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
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	Day Month Year
Show any relevant current and provious discrete white	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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	***************************************

01367371 Issued Share Capital (See note 8) 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)
	Cloinney.	<u> 200</u>	£200
	Totals	200	£200
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of ı	members is enclo	sed 4
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.		$\rightarrow \gamma$	
Certificate	Signed	192	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 0.7	የከሰ-ተህሪያ	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter num	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?	94 The F Sutton C West Mi 0121-35	ed Funeral Direct Parade Coldfield idlands, B72 1PH 4-1557	
	Telephone _		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TOTAL MAN AND PRESENT MEMBERS		SCHEDULE TO FORM 363		
Company Number: 01367371	Account of Shares Particulars of shares trans-			
Company Name: MORECAMBE & HEYSHAM FUNERAL SERVICE LIMITED	stock held by existing members at date of this return.	ferred since last return, of the first incorporation company, by (a) persons members (b) persons	the date of the or, in the case return, since the of the who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
CTREAT SOLTHERN GROUP	300			
CTREAT SOUTHERN GROUP 94, THE PARADE, SUTTON COLOMORD WEST MUDIANDS, BAZ LPH				
WEST MUDIANDS, 1872 (PT)		,		
				·

Account of Shares				
Company Number: 01367371		Particulars of shares trans- ferred since the date of the		
Company Name:	Number of shares or	last return, or, in the case	<u> </u>	
	amount of	of the first return, since the	1	
MORECAMBE & HEYSHAM FUNERAL SERVICE	stock held	incorporation of the	1	
LIMITED	by existing	company, by	İ	
- ·	members at	(a) persons who are still members, and	1	
	date of this return.	(b) persons who have	1	
	l return.	ceased to be members.		
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	Number	Number Date of	i l	
Name and address	currently	i imponsuanton	Remarks	
Name and address	held	Transferred of Transfer		
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