



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/12/2012**

X1OFB103

Company Name: **A. & M. HADFIELD (FUNERAL DIRECTORS) LIMITED**

Company Number: **01579794**

Date of this return: **22/12/2012**

SIC codes: **96030**

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

Situation of Registered Office: **247 BURTON ROAD
MONK BRETTON
BARNSELY
SOUTH YORKSHIRE
S71 2QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **HADFIELD**

Former names:

Service Address: **249 BURTON ROAD
MONK BRETTON
BARNSELY
SOUTH YORKSHIRE
S71 2QE**

Company Director **1**

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

Surname: **HADFIELD**

Former names:

Service Address: **249 BURTON ROAD
MONK BRETTON
BARNSELY
SOUTH YORKSHIRE
S71 2QE**

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

Date of Birth: **09/04/1947** *Nationality:* **BRITISH**
Occupation: **FUNERAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **BEVERLY LOUISA LILY**

Surname: **HADFIELD**

Former names:

Service Address: **75 SPRING STREET
BARNSELY
SOUTH YORKSHIRE
S70 1PB**

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

Date of Birth: **12/07/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **HADFIELD**

Former names:

Service Address: **249 BURTON ROAD**
 MONK BRETTON
 BARNSELY
 SOUTH YORKSHIRE
 S71 2QE

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

Date of Birth: **03/06/1935** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ALFRED HADFIELD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARY HADFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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