



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X13LG8GQ**

*Received for filing in Electronic Format on the:* **25/03/2009**

*Company Name:* **ROMNEY MARSH FUNERAL SERVICES LIMITED**

*Company Number:* **01621153**

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### *Company Details*

*Period Ending:* **19/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RICHARD HARRY  
PORTMAN**

*Address:* **1A CLAVERDON DRIVE  
LITTLE ASTON PARK  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B74 3AH**

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### *Director 1 :*

*Name:* **MR MICHAEL KINLOCH  
MCCOLLUM**

*Address:* **2 BEACONSFIELD ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B74 2NX**

*Date of Birth:* **13/04/1967**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR STEPHEN LEE  
WHITTERN**

*Address:* **FAIRWAY VIEW 121 STAFFORD ROAD  
BLOXWICH  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS3 3PG**

*Date of Birth:* **03/05/1974**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>300</b>	<b>GBP300.00</b>
<i>TOTALS</i>		
	<b>300</b>	<b>GBP300.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**300 ORDINARY Shares held as at 19/03/2009**

*Name:* **KENYON SECURITIES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/03/2009**

*Authenticated:* **Yes (E/W)**