



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/04/2011**

XF2ZSTHF

*Company Name:* **Seddons of Southport Limited**

*Company Number:* **01640778**

*Date of this return:* **19/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **4 KING EDWARDS COURT  
KING EDWARDS SQUARE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B73 6AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD HARRY**

*Surname:* **PORTMAN**

*Former names:*

*Service Address:* **4 KING EDWARDS COURT  
KING EDWARDS SQUARE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B73 6AP**

*Company Director*    **1**

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

*Surname:*                            **MCCOLLUM**

*Former names:*

*Service Address:*                **4 KING EDWARDS COURT  
KING EDWARDS SQUARE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B73 6AP**

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN LEE**

*Surname:* **WHITTERN**

*Former names:*

*Service Address:* **4 KING EDWARDS COURT  
KING EDWARDS SQUARE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B73 6AP**

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

*Date of Birth:* **03/05/1974** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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* : 100 ORDINARY shares held as at 2011-03-19  
*Name:* DIGNITY FUNERALS LIMITED

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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