



Companies House
— for the record —

AR01 (ef)

Annual Return



XXPRYY28

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Company Name: **DIGNITY GROUP LIMITED**

Company Number: **03419700**

Date of this return: **14/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE OLD RECTORY
SINGLETON
CHICHESTER
WEST SUSSEX
PO18 0HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY GRAHAM**

Surname: **SALMON**

Former names:

Service Address: **38 WINDEN AVENUE
CHICHESTER
WEST SUSSEX
PO19 7UZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOSEPHINE EMILY**

Surname: **BENN**

Former names:

Service Address: **WOODSTOCK
ALDWICK STREET
BOGNOR REGIS
WEST SUSSEX
PO21 3AP**

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

Date of Birth: **12/07/1944** *Nationality:* **BRITISH**

Occupation: **STATE REGISTERED NURSE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ANDREA EVELYN**

Surname: **CLARKE**

Former names:

Service Address: **WOODSTOCK
ALDWICK STREET
BOGNOR REGIS
WEST SUSSEX
PO21 3AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: DIGNITY GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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