



Companies House

**AR01** (ef)

**Annual Return**



X4GVUO4J

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*Company Name:* **DIGNITY GROUP LIMITED**

*Company Number:* **03419700**

*Date of this return:* **14/08/2015**

*SIC codes:* **87200**

*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):* **TED**

*Surname:* **SALMON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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)

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|                                    |                 |                                |             |
|------------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                                    |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |
| <i>Prescribed particulars</i>      |                 |                                |             |
| <b>SEE ARTICLES OF ASSOCIATION</b> |                 |                                |             |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **DIGNITY GROUP LTD**

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## *Authorisation*

*Authenticated*

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

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