



*Companies House*  
— for the record —

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

**Annual Return**



**X8LBC9AW**

*Received for filing in Electronic Format on the: 24/04/2009*

*Company Name:* **CRUSE BEREAVEMENT CARE SERVICES LIMITED**

*Company Number:* **03957559**

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### *Company Details*

*Period Ending:* **28/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9303**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 01 ONE VICTORIA  
VILLAS  
RICHMOND  
SURREY  
TW9 2GW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES MCCORMACK**

*Address:* **62 BARNFIELD AVENUE  
KINGSTON  
SURREY  
KT2 5RE**

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### *Director 1 :*

*Name:* **MR RICHARD DAVID  
CLARKE**

*Address:* **7 CHAPTER ROAD  
LONDON  
SE17 3ES**

*Date of Birth:* **11/03/1956**    *Nationality:* **BRITISH**    *Occupation:* **CONSULTANT**

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### *Director 2 :*

*Name:* **IRENE ERICA KELLY**

*Address:* **STONE LEA TOP STREET, ASKHAM  
NEWARK  
NOTTINGHAMSHIRE  
NG22 0RP**

*Date of Birth:* **11/09/1934**    *Nationality:* **BRITISH**    *Occupation:* **RETIRED**

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Director 3 :

Name: **NIGEL JOHN TRICKER**

Address: **4 THE CHOWNS  
HARPENDEN  
HERTFORDSHIRE  
AL5 2BN**

Date of Birth: **22/11/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

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### *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 28/03/2009**

Name: **CRUSE BEREAVEMENT CARE**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/04/2009**

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