

AR01 (ef)

Annual Return



X461A7PS

Received for filing in Electronic Format on the:

24/04/2015

Company Name:

CRUSE BEREAVEMENT CARE SERVICES LIMITED

Company Number:

03957559

Date of this return:

28/03/2015

SIC codes:

96030

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 01

ONE VICTORIA VILLAS

RICHMOND SURREY TW9 2GW

Officers of the company

Company Secretary Type: Full forename(s):	1 Person JAMES
Surname:	MCCORMACK
Former names:	
Service Address:	62 BARNFIELD AVENUE KINGSTON SURREY KT2 5RE

Company Director 1

Type: Person

Full forename(s): MR RICHARD DAVID

Surname: CLARKE

Former names:

Service Address: 7 CHAPTER ROAD

LONDON SE17 3ES

Country/State Usually Resident: ENGLAND

Date of Birth: 11/03/1956 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EXISTING SHAREHOLDERS ARE ENTITLED TO AN ALLOTMENT OF ALL FUTURE SHARE ISSUED IN PROPORTION TO THEIR CURRENT SHAREHOLDING.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: CRUSE BEREAVEMENT CARE

Authorisation

Authenticated

This form was authorised by one of the following:

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