



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE MEMORIAL GROUP LIMITED**

Company Number: **04021425**

Date of this return: **26/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **HAINES & WARWICK LTD
175 OLDCHURCH ROAD
ROMFORD
ESSEX
RM7 0BD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JOHN EDWARD**
Surname: **LINLEY**
Former names:
Service Address: **FISHPONDS**
 30 PARKWAY GIDEA PARK
 ROMFORD
 ESSEX
 RM2 5NT

Company Director *1*

Type: **Person**
Full forename(s): **JOHN EDWARD**
Surname: **LINLEY**
Former names:
Service Address: **30 PARKWAY**
 GIDEA PARK
 ROMFORD
 ESSEX
 RM2 5NT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **OVERTON**

Former names:

Service Address: **117 ARDLEIGH GREEN ROAD
HORNCHURCH
ESSEX
RM11 2LE**

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

Date of Birth: **21/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO PARTICULAR PRESCRIBED RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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

1 ORDINARY Shares held as at 26/06/2010

Name: **A ELFES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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