



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2015**

X4BTTS02

Company Name: **THE MEMORIAL GROUP LIMITED**

Company Number: **04021425**

Date of this return: **26/06/2015**

SIC codes: **99999**

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

Prescribed particulars

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 26/06/2015 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: **A ELFES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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