



Companies House
— for the record —

AR01 (ef)

Annual Return



XE6DHQJK

Received for filing in Electronic Format on the: **05/01/2011**

Company Name: **Colne Valley Funeral Service Limited**

Company Number: **04133297**

Date of this return: **29/12/2010**

SIC codes: **9303**

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

Situation of Registered Office: **LAWLEY HOUSE BUTT ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **GWINNELL**

Former names:

Service Address: **THE UNDERTAKERS HOUSE THE CAUSEWAY
HITCHAM
IPSWICH
SUFFOLK
UNITED KINGDOM**

Company Director **1**

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **GWINNELL**

Former names:

Service Address: **CROWN COTTAGE MAIN ROAD
WORMINGFORD
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 3AB**

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

Date of Birth: **10/10/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GWINNELL**

Former names:

Service Address: **THE UNDERTAKERS HOUSE THE CAUSEWAY
HITCHAM
IPSWICH
SUFFOLK
UNITED KINGDOM**

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

Date of Birth: **03/06/1948** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 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 : 20 ORDINARY shares held as at 2010-12-29

3 shares transferred on 2010-08-24

3 shares transferred on 2010-08-24

Name: CHRISTINE GWINNELL

Shareholding 2 : 33 ORDINARY shares held as at 2010-12-29

Name: MATTHEW GWINNELL

Shareholding 3 : 47 ORDINARY shares held as at 2010-12-29

3 shares transferred on 2010-08-24

Name: ROY GWINNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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