



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2014**

X30CH7WX

Company Name: **FORGET ME NOT PET CREMATORIUM LIMITED**

Company Number: **05024110**

Date of this return: **23/01/2014**

SIC codes: **96090**

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

Situation of Registered Office: **WOODHAM ROAD AYCLIFFE BUSINESS PARK
NEWTON AYCLIFFE
CO DURHAM
UNITED KINGDOM
DL5 6HT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **CONNAH**

Former names:

Service Address: **49 MIDDLEHOPE GROVE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 0SH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNEMARIE**

Surname: **BARWICK**

Former names:

Service Address: **14 FARM CLOSE
WALLINGTON
SURREY
SM6 9PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LUCINDA JAYNE**

Surname: **CONNAH**

Former names:

Service Address: **49 MIDDLEHOPE GROVE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 0SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS AMANDA**

Surname: **KELLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **KATHLEEN**

Surname: **KELLETT**

Former names:

Service Address: **38 GREENFIELDS ROAD
BISHOP AUCKLAND
COUNTY DURHAM
DL14 9TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS OF RIGHTS ATTACHED TO SHARES

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 23/01/2014 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 : **18 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN KELLETT**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **AMANDA KELLETT**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **ANNEMARIE BARWICK**

Shareholding 4 : **52 ORDINARY shares held as at the date of this return**
Name: **LUCINDA JAYNE CONNAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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