



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CEMETERY DEVELOPMENT SERVICES LIMITED**

Company Number: **05048077**



Received for filing in Electronic Format on the: **27/02/2017**

X615GUG3

Company Name: **CEMETERY DEVELOPMENT SERVICES LIMITED**

Company Number: **05048077**

Confirmation **18/02/2017**

Statement date:

Sic Codes: **96030**

Principal activity **Funeral and related activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN SMITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **23/11/2016**
registrable:

Name: **MR JOHN JUSTIN SMITH**

Service Address: **28-31 THE STABLES WREST PARK
SILSOE
UNITED KINGDOM
MK45 4HR**

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

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Changes to PSC details

Details Prior to Change

Name: **SMITH**
Date of Birth: ****/06/1962**

New Details

Date of Change: **23/11/2016**

New Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Ceased as PSC

Date ceased: **23/11/2016**
Name: **MR. JOHN ROBERT ELVY PRENTIS**
Date of Birth: ****/03/1956**

Date ceased: **23/11/2016**
Name: **MR STEVEN PHILLIP SHERIDAN**
Date of Birth: ****/10/1962**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: CEMETERY DEVELOPMENT SERVICES LIMITED

COMPANY NUMBER: 05048077

A second filed CS01 (Statement of capital change) was registered on 24/01/2020.