

AR01 (ef)

Annual Return



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Company Name: CATHEDRAL FUNERAL SERVICES (HEREFORD) LIMITED

Company Number: 05104569

Date of this return: 19/05/2015

SIC codes: 96030

Company Type: Private company limited by shares

Situation of Registered

Office:

55 ST OWEN STREET

HEREFORD

HEREFORDSHIRE

HR1 2JQ

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MR PATRICK KEITH LEONARD GEORGE			
Surname:	WALESBY			
Former names:				
Service Address recorded	d as Company's registered office			
Company Director	I			
Type:	Person			
Full forename(s):	MR MALCOLM EDWARD OSBOURNE			
Surname:	SCOBIE			
Former names:				
Service Address recorded	d as Company's registered office			
Country/State Usually Re	sident: UNITED KINGDOM			
Commy, State Osmany 10.				
Date of Birth: 03/10/1966 Nationality: BRITISH				
Occupation: FUNERAL 1	DIRECTOR			

Company Director 2

Type: Person

Full forename(s): MR PATRICK KEITH LEONARD GEORGE

Surname: WALESBY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/08/1958 Nationality: BRITISH

Occupation: FUNERAL DIRECTOR

Statement of Capital (Share Capital)

Currency GBP Aggregate nominal 10 value Amount paid per share 0 Amount unpaid per share 0	Class of shares	ORDINARY	Number allotted	10
Amount paid per share 0	Currency	GBP		10
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Prescribed particulars

FULL VOTING RIGHTS TO SHARES ALLOTED TO EACH DIRECTORS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 : 5 ORDINARY shares held as at the date of this return

Name: PATRICK WALESBY

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: MALCOLM SCOBIE

Authorisation

Authenticated

This form was authorised by one of the following:

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