



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C EDWARDS & SON (FUNERAL SERVICES) LIMITED**

Company Number: **06511336**

Date of this return: **21/02/2012**

SIC codes: **96030**

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

Situation of Registered Office: **155 HIGH STREET, TALKE PITS
STOKE ON TRENT
STAFFORDSHIRE
ST7 1QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GAIL JANE**

Surname: **SPENDER**

Former names:

Service Address: **60 CLOUGH HALL ROAD
KIDSGROVE
STOKE ON TRENT
STAFFORDSHIRE
ST7 1AW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GAIL JANE**

Surname: **SPENDER**

Former names:

Service Address: **60 CLOUGH HALL ROAD
KIDSGROVE
STOKE ON TRENT
STAFFORDSHIRE
ST7 1AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL STEPHEN**

Surname: **SPENDER**

Former names:

Service Address: **60 CLOUGH HALL ROAD
KIDSGROVE
STOKE ON TRENT
STAFFORDSHIRE
ST7 1AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1965** *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
<i>Prescribed particulars</i>			
NONE			

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 21/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL SPENDER C. EDWARDS & SON (FUNERAL SERVICES) LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GAIL SPENDER C. EDWARDS & SON (FUNERAL SERVICES) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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