



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/09/2012**

**X1I3RNH7**

*Company Name:* **KANE FAMILY FUNERALS LTD**

*Company Number:* **06685922**

*Date of this return:* **02/09/2012**

*SIC codes:* **96030**

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

*Situation of Registered Office:* **253A ALLERTON ROAD  
ALLERTON  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD15 7QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ROSEMARY**

*Surname:* **KANE**

*Former names:*

*Service Address:* **35 GLENHOLME ROAD  
BRADFORD  
WEST YORKS  
UNITED KINGDOM  
BD8 9DR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS ROSEMARY**

*Surname:*                         **KANE**

*Former names:*

*Service Address:*                **35 GLENHOLME ROAD  
BRADFORD  
WEST YORKS  
UNITED KINGDOM  
BD8 9DR**

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

*Date of Birth:*    **17/07/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **FUNERAL DIRECTOR  
CELEBRANT**

*Company Director* 2

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

*Surname:* **KANE**

*Former names:*

*Service Address:* **59 RAYMOND STREET  
BRADFORD  
WEST YORKSHIRE  
BD5 8DT**

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

*Date of Birth:* **24/09/1955** *Nationality:* **BRITISH**  
*Occupation:* **FUNERAL DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**VOTING RIGHTS ARE 50% DIVIDENDS ARE TO TO REMAIN SHARED 50%. NO SHARES ARE TO BE REDEEMED AT THIS YEAR END.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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:* **ROSEMARY KANE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM KANE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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