

# AR01 (ef)

#### **Annual Return**



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Company Name: GOOD FUNERAL GUIDE CIC

*Company Number:* **07818343** 

Date of this return: 20/10/2014

*SIC codes:* **63990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**69 MOUNT STREET** 

REDDITCH WORCS

B98 7BE

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

24 RAVENSCROFT ROAD SOLIHULL WEST MIDLANDS UNITED KINGDOM B92 8AH

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

# Officers of the company

Company Director

Type: Person
Full forename(s): MR CHARLES RICHARD

Surname: COWLING

Former names:

Service Address: 69 MOUNT STREET REDDITCH WORCS ENGLAND B98 7BE

Country/State Usually Resident: ENGLAND

Date of Birth: 23/03/1952 Nationality: BRITISH

Occupation: RETIRED

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Company Director 2

Type: Person

Full forename(s): RICHARD JAMES

Surname: HONEYSETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/04/1954 Nationality: BRITISH

Occupation: FUNERAL CELEBRANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : 74 ORDINARY shares held as at the date of this return

Name: CHARLES COWLING

Shareholding 2 : 26 ORDINARY shares held as at the date of this return

Name: RICHARD HONEYSETT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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