



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FRANCIS JAMES MEMORIALS LIMITED**

*Company Number:* **08831068**

*Date of this return:* **03/01/2016**

*SIC codes:* **96030**

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

*Situation of Registered Office:* **UNIT 11 ROPERY BUSINESS PARK, ANCHOR & HOPE LANE  
LONDON  
SE7 7RX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS HAYLEY**

*Surname:*                            **WATSON**

*Former names:*

*Service Address:*                **THE ANNEXE 2 CHERRY TREE LANE  
WILMINGTON  
DARTFORD  
ENGLAND  
DA2 7AE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HAYLEY WATSON**

## *Authorisation*

*Authenticated*

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

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