



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHRYSTAL FUNERAL SERVICES LIMITED**

Company Number: **SC356495**

Date of this return: **12/03/2014**

SIC codes: **96030**

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

Situation of Registered Office: **17 MARY STEVENSON DRIVE
ALLOA
CLACKMANNANSHIRE
SCOTLAND
FK10 2BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MARCHMOUNT CONSULTING LIMITED**

*Registered or
principal address:* **272 BATH STREET
GLASGOW
SCOTLAND
G24RJ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC352267**

Company Director ***1***

Type: **Person**

Full forename(s): **JEAN ALEXANDRA**

Surname: **CHRYSTAL**

Former names:

Service Address: **17 MARY STEVENSON DRIVE
ALLOA
CLACKMANNANSKIRE
SCOTLAND
FK10 2BQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/12/1963** *Nationality:* **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM JOHN HOLMES**

Surname: **CHRYSTAL**

Former names:

Service Address: **17 MARY STEVENSON DRIVE
ALLOA
CLACKMANNANSHIRE
FK10 2BQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/10/1960** *Nationality:* **BRITISH**

Occupation: **FUNERAL 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 12/03/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MARCHMOUNT CONSULTING LIMITED**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **WILLIAM CHRYSTAL**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **JEAN CHRYSTAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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