

Co-opt S10 x34

**363a**

144703

**Annual Return**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2435236

**Company Name in full**

Nationwide Funeral Services Limited

**Date of this return**

The information in this return is made up to

Day Month Year

3 1 0 7 2 0 0 1

**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day Month Year

**Registered Office**

Show here the address at the date of this return.

PO Box 53, New Century House

Any change of  
registered office **must**  
be notified on form  
287.

Post town

MANCHESTER

County / Region

UK Postcode

M60 4ES

**Principal business activities**

Show trade classification code number(s) for the principal activity or activities.

9999

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

CWS (No.2) Limited

PO Box 53, New Century House

MANCHESTER

UK Postcode M60 4ES

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mrs	
		Day	Month
		Year	
	<b>Date of birth</b>	0	6
		0	3
		1	9
		6	2
	<b>Forename(s)</b>	Yvonne Rose	
	<b>Surname</b>	Rankin	
<b>Address</b>	70 Whitepark Close		
	<b>Post town</b>	MIDDLEWICH	
	<b>County / Region</b>	Cheshire	<b>UK Postcode</b> CW10 9GD
	<b>Country</b>		<b>Nationality</b> BRITISH
<b>Business occupation</b>	Chief General Manager		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	0	3
		0	6
		1	9
		5	5
	<b>Forename(s)</b>	George Murray	
	<b>Surname</b>	Tinning	
<b>Address</b>	17 Briar Road, Kirkintilloch		
	<b>Post town</b>	GLASGOW	
	<b>County / Region</b>		<b>UK Postcode</b> G43 2TS
	<b>Country</b>		<b>Nationality</b> British
<b>Business occupation</b>	Group Operations Manager		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£100.00
<b>Totals</b>	100	100.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

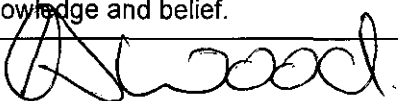
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A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

**For and on behalf of CWS (No.2) Ltd**

Date

- 9 APR 2001

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Caroline J. Wood, Co-operative Group (CWS) Limited,

P.O. Box 53 New Century House, MANCHESTER, M60 4ES

Tel: 0161 827 5291

Tel Fax: 0161 833 1383

DX number 700004

DX exchange Manchester 6