



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **J M & E OVINGTON & SON (FUNERAL DIRECTORS) LIMITED**

*Company Number:* **03855484**

*Date of this return:* **08/10/2011**

*SIC codes:* **96030**

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

*Situation of Registered Office:* **BEVERLEY VENEERS LIMITED  
GROVEHILL ROAD  
BEVERLEY  
EAST YORKSHIRE  
HU17 0JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP JOHN**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address:* **HELENSGATE HOUSE  
CARR LANE WEEL  
BEVERLEY  
EAST YORKSHIRE  
HU17 0SQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON JOHN**

*Surname:*                **BARRICK**

*Former names:*

*Service Address:*        **CYNDENE HOUSE  
ASSELBY  
GOOLE  
NORTH HUMBERSIDE  
DN14 7HE**

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

*Date of Birth:*    **18/07/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **DUNLOP**

*Former names:*

*Service Address:* **36 GREENSTILES LANE  
SWANLAND  
EAST YORKSHIRE  
HU14 3NH**

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

*Date of Birth:* **08/03/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                                **WHITTAKER**

*Former names:*

*Service Address:*                        **KETTON HOUSE  
KETTON  
ALDGATE  
RUTLAND  
PE9 3TD**

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

*Date of Birth:*    **25/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>79</b>
		<i>Aggregate nominal value</i>	<b>79</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*

**ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATING IN A DISTRIBUTION (INCLUDING WINDING UP)**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION ( INCLUDING WINDING UP)**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION ( INCLUDING WINDING UP)**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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* : **79 A ORDINARY shares held as at the date of this return**  
*Name:* **WARBURTON FUNERALS LIMITED**

*Shareholding 2* : **5 B ORDINARY shares held as at the date of this return**  
*Name:* **WARBURTON FUNERALS LIMITED**

*Shareholding 3* : **5 C ORDINARY shares held as at the date of this return**  
*Name:* **WARBURTON FUNERALS LIMITED**

*Shareholding 4* : **5 D ORDINARY shares held as at the date of this return**

*Name:* **WARBURTON FUNERALS LIMITED**

*Shareholding 5* : **5 E ORDINARY shares held as at the date of this return**

*Name:* **WARBURTON FUNERALS LIMITED**

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### *Authorisation*

*Authenticated*

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

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