



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XC7CYNKX**

*Company Name:* **FUNERALCARE CO-OPERATIVE LIMITED**

*Company Number:* **04067929**

*Date of this return:* **01/09/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **NEW CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER  
M60 4ES**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE JANE**

*Surname:* **SELLERS**

*Former names:* **WOOD**

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ALISON**

*Surname:* **CLOSE**

*Former names:*

*Service Address:* **11 PENNINGTON DRIVE  
NEWTON-LE-WILLOWS  
NR WARRINGTON**

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

*Date of Birth:* **18/06/1975** *Nationality:* **BRITISH**  
*Occupation:* **HEAD OF FINANCE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID BUCHAN**

*Surname:* **HENDRY**

*Former names:*

*Service Address:* **OVER CARDNEY FARMHOUSE CARDNEY ESTATE  
BUTTERSTONE  
BY DUNKELD  
PERTSHIRE  
PH8 0EY**

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

*Date of Birth:* **24/12/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEORGE MURRAY**

*Surname:*                                **TINNING**

*Former names:*

*Service Address:*                    **17 BRIAR ROAD  
KIRKINTILLOCH  
GLASGOW  
G66 3SA**

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

*Date of Birth:*    **03/03/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP OPERATIONS MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NEIL JAMES**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **224A BRAMHALL LANE SOUTH  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 3AA**

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

*Date of Birth:* **18/01/1976** *Nationality:* **BRITISH**

*Occupation:* **FINANCE ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-09-01**  
*Name:* **CO-OPERATIVE GROUP 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.