



Companies House

AR01 (ef)

Annual Return



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Company Name: **BURROUGHS & KEAREY (FUNERAL DIRECTORS) LIMITED**

Company Number: **05826081**

Date of this return: **23/05/2016**

SIC codes: **96030**

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

Situation of Registered Office: **THE CHAPEL OF REST
REAR OF BARWIS TERRACE
PENZANCE
CORNWALL
TR18 2AW**

Officers of the company

Company Secretary 1

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

Surname: **KEAREY**

Former names:

Service Address: **35 BARWIS TERRACE
PENZANCE
CORNWALL
TR18 2AW**

Company Director **1**

Type: **Person**

Full forename(s): **BLAINE**

Surname: **KEAREY**

Former names:

Service Address: **3 ROSEVEAN TERRACE
PENZANCE
CORNWALL
TR18 2AP**

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

Date of Birth: ****/10/1978** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTORS**

Company Director 2

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

Surname: **KEAREY**

Former names:

Service Address: **35 BARWIS TERRACE
PENZANCE
CORNWALL
TR18 2AW**

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

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**
Occupation: **FUNERAL DIRECTOR**

Company Director **3**

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

Surname: **KEAREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1986** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LIAM**

Surname: **KEAREY**

Former names:

Service Address: **7 PENARE GARDENS
PENZANCE
CORNWALL
TR18 2AS**

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

Date of Birth: ****/04/1980** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTORS**

Company Director **5**

Type: **Person**

Full forename(s): **MIKE**

Surname: **KEAREY**

Former names:

Service Address: **35 BARWIS TERRACE
PENZANCE
CORNWALL
TR18 2AW**

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

Date of Birth: ****/01/1957** *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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	PREFERENCE	<i>Number allotted</i>	168575
		<i>Aggregate nominal value</i>	168575
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS OF REDEEMABLE NON-CUMULATIVE PREFERENCE SHARES A)VOTING RIGHTS REDEEMABLE NON-CUMULATIVE PREFERENCE SHARES SHALL NOT CARRY ANY RIGHT TO VOTE. B)DIVIDENDS REDEEMABLE NON-CUMULATIVE PREFERENCE SHARES SHALL CARRY A NON-CUMULATIVE DIVIDEND OF 6.5% PER ANNUM OF THEIR NOMINAL VALUE. C)CONVERSION TO EQUITY REDEEMABLE NON-CUMULATIVE PREFERENCE SHARES SHALL NOT BE CONVERTIBLE TO ORDINARY SHARES WITHOUT THE AGREEMENT OF ALL THE ORDINARY SHAREHOLDERS ENTITLED TO VOTE. D)REDEMPTION THE REDEEMABLE NON-CUMULATIVE PREFERENCE SHARES MAY BE REDEEMED AT PAR VALUE AT ANY TIME IN WHOLE OR PART AT THE OPTION OF THE COMPANY. E)PARTICIPATION IN A WINDING-UP THE REDEEMABLE NON-CUMULATIVE PREFERENCE SHARES SHALL BE ENTITLED TO A PREFERENTIAL RETURN OF CAPITAL UP TO A MAXIMUM OF THEIR NOMINAL VALUE PER SHARE. ANY REMAINING SHAREHOLDERS' FUNDS SHALL BE DISTRIBUTABLE EQUALLY BETWEEN THE ORDINARY SHARES IN ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	168675
		<i>Total aggregate nominal value</i>	168675

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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

<i>Shareholding 1</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	BLAINE KEAREY
<i>Shareholding 2</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	LIAM KEAREY
<i>Shareholding 3</i>	: 54970 PREFERENCE shares held as at the date of this return
<i>Name:</i>	BLAINE KEAREY
<i>Shareholding 4</i>	: 54970 PREFERENCE shares held as at the date of this return
<i>Name:</i>	LIAM KEAREY
<i>Shareholding 5</i>	: 27 ORDINARY shares held as at the date of this return
<i>Name:</i>	MIKE KEAREY
<i>Shareholding 6</i>	: 28 ORDINARY shares held as at the date of this return
<i>Name:</i>	JENNIFER KEAREY
<i>Shareholding 7</i>	: 3665 PREFERENCE shares held as at the date of this return
<i>Name:</i>	JENNIFER KEAREY
<i>Shareholding 8</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	KYLE KEAREY
<i>Shareholding 9</i>	: 54970 PREFERENCE shares held as at the date of this return
<i>Name:</i>	KYLE KEAREY

Authorisation

Authenticated

This form was authorised by one of the following:

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