



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X109YPKA**

*Company Name:* **BEREAVEMENT FACILITIES AND SERVICES LIMITED**

*Company Number:* **06448809**

*Date of this return:* **10/12/2011**

*SIC codes:* **99000**

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

*Situation of Registered Office:* **30 BUCKLAND GARDENS  
RYDE  
ISLE OF WIGHT  
UNITED KINGDOM  
PO33 3AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANDREA LOUISE**

*Surname:* **SHERIDAN**

*Former names:*

*Service Address:* **30 BUCKLAND GARDENS  
RYDE  
ISLE OF WIGHT  
PO33 3AG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES ROBERT ALEXANDER**

*Surname:*                                **CRANMER**

*Former names:*

*Service Address:*                        **EAST LODGE HEDGERLEY LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8SY**

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

*Date of Birth:*    **19/07/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEVEN PHILLIP**

*Surname:* **SHERIDAN**

*Former names:*

*Service Address:* **30 BUCKLAND GARDENS  
RYDE  
ISLE OF WIGHT  
PO33 3AG**

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

*Date of Birth:* **05/10/1962**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIER**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</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>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>STANDARD</b>               |                 |                                |             |

|                               |                   |                                |              |
|-------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>999</b>   |
|                               |                   | <i>Aggregate nominal value</i> | <b>0.999</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>     |
| <i>Prescribed particulars</i> |                   |                                |              |
| <b>STANDARD</b>               |                   |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1999</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>1.999</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* FURNACE MANAGED SERVICES LTD

*Shareholding 2* : 999 A ORDINARY shares held as at the date of this return  
*Name:* FURNACE MANAGED SERVICES LTD

## *Authorisation*

*Authenticated*

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

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