



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06448809**

Date of this return: **10/12/2012**

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Class of shares	A ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	0.999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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.