



Companies House
— for the record —

AR01 (ef)

Annual Return



XPU70H8C

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Company Name: **ARTHUR PEAKE & SONS (FUNERAL SERVICE) LIMITED**

Company Number: **06488681**

Date of this return: **30/01/2010**

SIC codes: **9303**

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

Situation of Registered Office: **WOODLAND FUNERAL HOME
WOODLAND ROAD
CROESYCEILIOG CWMBRAN
TORFAEN
NP44 2DU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CECELIA JOAN**

Surname: **PEAKE**

Former names:

Service Address: **25 WOODLAND ROAD
CROESYCEILIOG
CWMBRAN
GWENT
NP44 2DU**

Company Director **1**

Type: **Person**

Full forename(s): **DONALD ALFRED**

Surname: **PEAKE**

Former names:

Service Address: **25 WOODLAND ROAD
CROESYCEILIOG
CWMBRAN
GWENT
NP44 2DU**

Country/State Usually Resident: **WALES**

Date of Birth: **29/02/1948** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE 2 SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 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

2 ORDINARY Shares held as at 30/01/2010

Name: **DONALD ALFRED PEAKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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