



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06488681**

Date of this return: **30/01/2011**

SIC codes: **9303**

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

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

Officers of the company

Company Secretary 1

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

Surname: **PEAKE**

Former names:

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

Company Director ***I***

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

Surname: **PEAKE**

Former names:

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

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

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

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 30/01/2011 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 2011-01-30**
Name: **DONALD ALFRED PEAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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