



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G MANNINGS FUNERAL DIRECTORS LIMITED**

Company Number: **06834726**

Date of this return: **03/03/2011**

SIC codes: **9303**

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

Situation of Registered Office: **CHARTER HOUSE THE SQUARE
LOWER BRISTOL ROAD
BATH
BA2 3BH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **MORRIS**

Former names:

Service Address: **27 WELLOW BROOK COURT
MILLARDS HILL MIDSOMER NORTON
RADSTOCK
UNITED KINGDOM
BA3 2DJ**

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

Date of Birth: **30/09/1956** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY STEVEN**

Surname: **MORRIS**

Former names:

Service Address: **27 WELLOW BROOK COURT
MILLARDS HILL MIDSOMER NORTON
RADSTOCK
UNITED KINGDOM
BA3 2DJ**

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

Date of Birth: **22/11/1957** *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 |

Prescribed particulars

RIGHT TO DIVIDEND, RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE.
RIGHT TO ATTEND, VOTE AND SPEAK AT GENERAL MEETINGS

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 03/03/2011 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 : **1 ORDINARY shares held as at 2011-03-03**
Name: **ELAINE MORRIS**

Shareholding 2 : **1 ORDINARY shares held as at 2011-03-03**
Name: **GARY STEVEN MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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