



Companies House

AR01 (ef)

Annual Return



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X309Y494

Company Name: **Kirkleatham Memorial Limited**

Company Number: **08300790**

Date of this return: **20/11/2013**

SIC codes: **96030**

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

Situation of Registered Office: **SEEBECK HOUSE 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EMW SECRETARIES LIMITED**

*Registered or
principal address:* **SEEBECK HOUSE 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03512570**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL ANTHONY**

Surname: **HACKNEY**

Former names:

Service Address: **THE POOL HOUSE BICESTER ROAD
STRATTON AUDLEY
OXON
UNITED KINGDOM
OX27 9BS**

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

Date of Birth: **01/11/1950** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **HOWARD OSMOND PAUL**

Surname: **HODGSON**

Former names:

Service Address: **BASTION CHARLES ST AGATHA'S ESPLANADE
MDINA
MALTA
RBT12**

Country/State Usually Resident: **MALTA**

Date of Birth: **22/02/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **EDWARD ANDREW PERRONET**

Surname: **SELLS**

Former names:

Service Address: **9 WARWICK SQUARE
LONDON
UNITED KINGDOM
SW1V 2AA**

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

Date of Birth: **30/11/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY-A	<i>Number allotted</i>	4200
		<i>Aggregate nominal value</i>	42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.357
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY-A	<i>Number allotted</i>	22434
		<i>Aggregate nominal value</i>	224.34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY-A	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY-B	<i>Number allotted</i>	3492965
		<i>Aggregate nominal value</i>	3492965
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	3520999
		<i>Total aggregate nominal value</i>	3493245.34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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 : **0 ORDINARY-A shares held as at the date of this return**
466 shares transferred on 2013-04-11
467 shares transferred on 2013-04-11
467 shares transferred on 2013-04-11

Name: **EMW NOMINEES LIMITED**

Shareholding 2 : **6533 ORDINARY-A shares held as at the date of this return**

Name: **MICHAEL ANTHONY HACKNEY**

Shareholding 3 : 6533 ORDINARY-A shares held as at the date of this return
Name: HOWARD OSMOND PAUL HODGSON

Shareholding 4 : 8435 ORDINARY-A shares held as at the date of this return
Name: ROCKPOOL INVESTMENT NOMINEE LIMITED

Shareholding 5 : 6533 ORDINARY-A shares held as at the date of this return
Name: EDWARD ANDREW PERRONET SELLS

Shareholding 6 : 3492965 ORDINARY-B shares held as at the date of this return
Name: ROCKPOOL INVESTMENT NOMINEE LIMITED

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-11-30
Name: MICHAEL ANTHONY HACKNEY

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-11-30
Name: HOWARD OSMOND PAUL HODGSON

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-11-30
Name: EDWARD ANDREW PERRONET SELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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