



Annual Return

Company Name: **CHEDDAR & DISTRICT FUNERAL DIRECTORS LIMITED**

Company Number: **09085694**



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Company Name: **CHEDDAR & DISTRICT FUNERAL DIRECTORS LIMITED**

Company Number: **09085694**

Date of this return: **13/06/2016**

Sic Codes: **96030**

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

Situation of **108A LAMMAS STREET CARMARTHEN DYFED**

Registered Office: **SA31 3AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **OBE BRIAN CECIL**
Surname: **COOK**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **OBE BRIAN CECIL**
Surname: **COOK**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1932** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MALCOLM EDWARD GEORGE**
Surname: **ROWLANDS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1934** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **IAN DAVID**
Surname: **TAYLOR-ROWLANDS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500
Currency:	GBP	Aggregate nominal value:	1500

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500
		Total aggregate nominal value:	1500
		Total aggregate amount unpaid:	1500

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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: **500 ORDINARY shares held as at the date of this return**
Name: **BRIAN CECIL COOK**

Shareholding 2: **500 ORDINARY shares held as at the date of this return**
Name: **MALCOLM EDWARD GEORGE ROWLANDS**

Shareholding 3: **500 ORDINARY shares held as at the date of this return**
Name: **IAN DAVID TAYLOR-ROWLANDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

