

AR01 (ef)

Annual Return



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Company Name: THE ARTHUR W BRYANT FUNERAL SERVICE LIMITED

Company Number: 06969843

Date of this return: 22/07/2013

SIC codes: **96030**

Company Type: Private company limited by shares

Situation of Registered

Office:

CHAPEL OF REST MORWENNA COURT

PRINCESS STREET

BUDE

CORNWALL EX23 8AT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

METHERELL GARD BURN VIEW

BUDE

CORNWALL ENGLAND EX23 8BX

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KINGSLEY JAMES

Surname: BRYANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/01/1965 Nationality: BRITISH

Occupation: FUNERAL DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING AND EQUAL RIGHTS IN A WINDING UP.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: KINGSLEY BRYANT

Authorisation

Authenticated

This form was authorised by one of the following:

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