Company Name: SHANE MOUSLEY & SON LTD

Company Number: 08182996

Date of this return: 16/08/2014

SIC codes: 96030

Company Type: Private company limited by shares

Situation of Registered Office:
34 CRANMERE ROAD
MELTON MOWBRAY
ENGLAND
LE13 1TB

Officers of the company
Type: Person
Full forename(s): MICHAEL WINSTON
Surname: OSBORNE
Former names:
Service Address: 45 CHURCH STREET
SCALFORD
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 4DL
Company Director 1

Type: Person
Full forename(s): SALLYANNE
Surname: MOUSLEY
Former names:

Service Address: 7 ABINGDON ROAD
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 0SA

Country/State Usually Resident: ENGLAND

Date of Birth: 17/07/1968
Occupation: LECTURER

Nationality: BRITISH
Company Director 2

Type: Person

Full forename(s): SHANE

Surname: MOUSLEY

Former names:

Service Address: 7 ABINGDON ROAD
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 0SA

Country/State Usually Resident: ENGLAND

Date of Birth: 07/11/1973   Nationality: BRITISH

Occupation: FUNERAL DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted: 500</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value: 500</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share: 1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share: 0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE RANKS PARI PASSU WITH OTHER SHARES IN TERMS OF REPAYMENT OF CAPITAL.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares: 500</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value: 500</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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
Name: SHANE MOUSLEY
Shareholding 2
Name: SALLYANNE MOUSLEY
Shareholding 3
Name: JENNIFER MARION MOUSLEY
Shareholding 4
Name: HARRISON GEOFFREY MICHAEL MOUSLEY
Shareholding 5
Name: POPPYJOY FLORENCE MOUSLEY
Shareholding 6
Name: PAUL SAXBY
Shareholding 7
Name:
Name: MICHAEL WINSTON OSBORNE

Shareholding 8 25 ORDINARY shares held as at the date of this return
Name: COLIN MOUSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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