Company Name: The Surrey Pet Cemetery Limited

Company Number: 02801945

Date of this return: 19/03/2015

SIC codes: 96030

Company Type: Private company limited by shares

Situation of Registered Office:
NIGHTINGALE HOUSE 46-48 EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HQ

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS LUCY
Surname: AUSTIN
Former names:

Service Address: NIGHTINGALE HOUSE 46-48 EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HQ
Company Director

Type: Person
Full forename(s): MR CLIVE
Surname: AUSTIN

Former names:

Service Address: NIGHTINGALE HOUSE 46-48 EAST STREET
                 EPSOM
                 SURREY
                 UNITED KINGDOM
                 KT17 1HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1958 Nationality: BRITISH
Occupation: MARKETING CONSULTANT
Company Director

Type: Person
Full forename(s): MRS LUCY
Surname: AUSTIN
Former names:

Service Address: NIGHTINGALE HOUSE 46-48 EAST STREET EPSOM SURREY UNITED KINGDOM KT17 1HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1958 Nationality: BRITISH
Occupation: DIRECTOR
Company Director  3

Type:  
Person

Full forename(s):  
MR CHILTON LEONARD

Surname:  
PIKE

Former names:  

Service Address:  
NIGHTINGALE HOUSE 46-48 EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HQ

Country/State Usually Resident:  ENGLAND

Date of Birth:  21/01/1963

Nationality:  BRITISH

Occupation:  DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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  :  50 ORDINARY shares held as at the date of this return
Name:          CLIVE AUSTIN

Shareholding 2  :  28 ORDINARY shares held as at the date of this return
Name:          LUCY AUSTIN

Shareholding 3  :  15 ORDINARY shares held as at the date of this return
Name:          GRAHAM DAVID BOSTOCK

Shareholding 4  :  7 ORDINARY shares held as at the date of this return
Name:          CARYL MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.