Company Name: SHANE MOUSLEY & SON LTD

Company Number: 08182996

Date of this return: 16/08/2015

SIC codes: 96030

Company Type: Private company limited by shares

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

Officers of the company
Company Secretary 1

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
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
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</th>
<th>525</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>525</td>
</tr>
<tr>
<td></td>
<td></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 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</th>
<th>525</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>525</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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: 275 ORDINARY shares held as at the date of this return
Name: SHANE MOUSLEY

Shareholding 2: 63 ORDINARY shares held as at the date of this return
Name: SALLYANNE MOUSLEY

Shareholding 3: 25 ORDINARY shares held as at the date of this return
Name: JENNIFER MARION MOUSLEY

Shareholding 4: 25 ORDINARY shares held as at the date of this return
Name: HARRISON GEOFFREY MICHAEL MOUSLEY

Shareholding 5: 25 ORDINARY shares held as at the date of this return
Name: POPPYJOY FLORENCE MOUSLEY

Shareholding 6: 37 ORDINARY shares held as at the date of this return
Name: PAUL SAXBY

Shareholding 7: 25 ORDINARY shares held as at the date of this return
Name: MICHAEL WINSTON OSBORNE

Shareholding 8 Name: COLIN MOUSLEY

Shareholding 9 Name: PAUL LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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