Company Name: The Surrey Pet Cemetery Limited

Company Number: 02801945

Date of this return: 19/03/2016

SIC codes: 96030

Company Type: Private company limited by shares

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

Officers of the company
Company Director

Type: Person
Full forename(s): MR DAVID
Surname: TAYLOR
Former names:

Service Address: C/O CROWE CLARK WHITEHILL LLP BLACK COUNTRY HOUSE
                             ROUNDS GREEN ROAD
                             OLDBURY
                             WEST MIDLANDS
                             ENGLAND
                             B69 2DG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1966
Occupation: DIRECTOR
Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MR GLENN
Surname: TUCK

Former names:

Service Address: C/O CROWE CLARK WHITEHILL LLP BLACK COUNTRY HOUSE ROUNDS GREEN ROAD OLDBURY WEST MIDLANDS ENGLAND B69 2DG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1965 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

Class of shares: ORDINARY

Number allotted: 100
Aggregate nominal value: 100
Amount paid per share: 1
Amount unpaid per share: 0

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

Statement of Capital (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 19/03/2016 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: 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-07-15
Name: CLIVE AUSTIN

Shareholding 2: 0 ORDINARY shares held as at the date of this return
28 shares transferred on 2015-07-15
Name: LUCY AUSTIN

Shareholding 3: 0 ORDINARY shares held as at the date of this return
15 shares transferred on 2015-07-15
Name: GRAHAM DAVID BOSTOCK

Shareholding 4: 0 ORDINARY shares held as at the date of this return
7 shares transferred on 2015-07-15
Name: CARYL MARTIN

Shareholding 5: 100 ORDINARY shares held as at the date of this return
Name: TIME RIGHT LIMITED
Authorisation

Authenticated

This form was authorised by one of the following:

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