



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREAT WYRLEY & CHESLYN HAY CEMETERY LIMITED**

Company Number: **06070750**

Date of this return: **26/01/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **70 CHURCH STREET
CANNOCK
STAFFORDSHIRE
WS11 1DH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARY MIRANDA**

Surname: **POOLE**

Former names:

Service Address: **89A STATION ROAD
HEDNESFORD
STAFFORDSHIRE
WS12 4DH**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE STACEY**

Surname: **POOLE**

Former names:

Service Address: **POOL HOUSE
89A STATION ROAD
HEDNESFORD
STAFFORDSHIRE
WS12 4DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1944-05-30** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RALPH JONATHAN STACEY**
Surname: **POOLE**
Former names:
Service Address: **LADYHILL COTTAGE**
 48 PENKRIDGE BANK ROAD
 SLITTING MILL RUGELEY
 STAFFORDSHIRE
 WS15 2UE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1977-12-24** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

35 ORDINARY Shares held as at 26/01/2010

Name: **E.F POOLE**

Address:

Shareholding : 2

15 ORDINARY Shares held as at 26/01/2010

Name: **GEORGE STACEY POOLE**

Address:

Shareholding : 3

15 ORDINARY Shares held as at 26/01/2010

Name: **MARY MIRANDA POOLE**

Address:

Shareholding : 4

35 ORDINARY Shares held as at 26/01/2010

Name: **RALPH JONATHAN STACEY POOLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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