



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEORGE JOHN FUNERAL DIRECTORS LIMITED**

Company Number: **08986826**

Date of this return: **08/04/2016**

SIC codes: **96030**

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

Situation of Registered Office: **10 WRENS COURT 48 VICTORIA ROAD
SUTTON COLDFIELD
B72 1SY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**99 HOBS MOAT ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 8JL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE EDWARD JOHN**

Surname: **CUTLER**

Former names:

Service Address: **10 WRENS COURT 48 VICTORIA ROAD
SUTTON COLDFIELD
ENGLAND
B72 1SY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1992** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **CUTLER**

Former names:

Service Address: **10 WRENS COURT 48 VICTORIA ROAD
SUTTON COLDFIELD
ENGLAND
B72 1SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARIA CHRISTINA**

Surname: **CUTLER**

Former names:

Service Address: **10 WRENS COURT 48 VICTORIA ROAD
SUTTON COLDFIELD
ENGLAND
B72 1SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **2 A ORDINARY shares held as at the date of this return**
Name: **GEORGE EDWARD JOHN CUTLER**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **JOHN EDWARD CUTLER**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name:

MARIA CHRISTINA CUTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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