

AR01 (ef)

Annual Return



X5305FYI

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Company Name:

JOHN SANDELANDS (FUNERAL DIRECTORS) LIMITED

Company Number:

07192015

Date of this return:

16/03/2016

SIC codes:

96030

Company Type:

Private company limited by shares

Situation of Registered

Office:

56A MAIN ROAD

SEATON

WORKINGTON

CUMBRIA CA14 1HU

Officers of the company

Company Director 1

Type: Person
Full forename(s): MRS ALLISON PATRICIA

Surname: SANDELANDS

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1968 Nationality: BRITISH

Occupation: ADMINISTRATOR

Company Director 2

Type: Person

Full forename(s): ANDREW HENRY

Surname: SANDELANDS

Former names:

Service Address: 12 PARK AVENUE

SEATON

WORKINGTON

CUMBRIA

UNITED KINGDOM

CA14 1HT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1965 Nationality: BRITISH

Occupation: UNDERTAKER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 55 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 55 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF: A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP THE SHARES ARE NOT REDEEMABLE SHARES

| Statem | nent of Cap | ital (Totals) | | |
|----------|-------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 55 | |
| | | Total aggregate nominal value | 55 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : 29 ORDINARY shares held as at the date of this return

Name: ANDREW HENRY SANDELANDS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: HENRY RULE SANDELANDS

Shareholding 3 : 16 ORDINARY shares held as at the date of this return

Name: ALLISON SANDELANDS

Authorisation

Authenticated

This form was authorised by one of the following:

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

