



Companies House

AR01 (ef)

Annual Return



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Company Name: **R.L.REA FUNERAL DIRECTORS LIMITED**

Company Number: **04689295**

Date of this return: **06/03/2015**

SIC codes: **96030**

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

Situation of Registered Office: **17 ROCK HILL
BROMSGROVE
WORCESTERSHIRE
B61 7LL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **REA**

Former names:

Service Address: **17 ROCK HILL
BROMSGROVE
WORCESTERSHIRE
B61 7LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1965** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD LEWIS**

Surname: **REA**

Former names:

Service Address: **127 CLOVERDALE STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 4NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1928** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL A SHARE HOLDERS HAVE FULL VOTING RIGHTS. IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF THE B AN C SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF A SHARES IN PROPORTION TO THEIR HOLDINGS IN A SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **ANDREW JOHN REA**

Authorisation

Authenticated

This form was authorised by one of the following:

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