



Companies House
— for the record —

AR01 (ef)

Annual Return



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XAMVDW52

Company Name: **BENNETTS FUNERAL DIRECTORS LIMITED**

Company Number: **00380987**

Date of this return: **20/07/2011**

SIC codes: **9303**

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

Situation of Registered Office: **120 HIGH STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AS**

Single Alternative Inspection Location (SAIL)

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

**C/O BIRD LUCKIN STATUTORY SERVICES 42 HIGH STREET
GREAT DUNMOW
ESSEX
UNITED KINGDOM
CM6 1AH**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAPHNE AGNES**

Surname: **BENNETT**

Former names:

Service Address: **BRICK HOUSE FARM
CANTERBURY TYE
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 0SG**

Company Director ***1***

Type: **Person**

Full forename(s): **JANE YVONNE**

Surname: **BENNETT**

Former names:

Service Address: **GEORGES FARM LUBBERHEDGES LANE
STEBBING
DUNMOW
ESSEX
UNITED KINGDOM
CM6 3BU**

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

Date of Birth: **14/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAPHNE AGNES**

Surname: **BENNETT**

Former names:

Service Address: **BRICK HOUSE FARM
CANTERBURY TYE
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 0SG**

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

Date of Birth: **03/12/1926** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2900
		<i>Aggregate nominal value</i>	2900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2900
		<i>Total aggregate nominal value</i>	2900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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 : 699 ORD shares held as at 2011-07-20
Name: DAPHNE AGNES BENNETT

Shareholding 2 : 1451 ORD shares held as at 2011-07-20
Name: JANE YVONNE BENNETT

Shareholding 3 : 750 ORD shares held as at 2011-07-20
Name: MR R BENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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