



Companies House
— for the record —

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Annual Return



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Company Name: **COOPER & SON FUNERAL SERVICES LIMITED**

Company Number: **03032479**

Company Details

Period Ending: **13/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9303

*Registered Office
Address:*

**9 SAVILL ROAD
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
RH16 2NY**

*Register of
Members Address:*

**9 SAYILL ROAD
LINDFIELD
HAYWARDS HEATH
SUSSEX
RH16 2NY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE MARY FIELD**

Address: **THE STRAKES CHURCH HILL WEST
HOATHLY
EAST GRINSTEAD
WEST SUSSEX
RH19 4PW**

Director 1 :

Name: **CHRISTINE MARY FIELD**

Address: **THE STRAKES CHURCH HILL WEST
HOATHLY
EAST GRINSTEAD
WEST SUSSEX
RH19 4PW**

Date of Birth: **10/05/1951** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **COLIN PETER JOHN FIELD**

Address: **THE STRAKES CHURCH HILL
WEST HOATHLY
SUSSEX
RH19 4PW**

Date of Birth: **04/03/1949** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **JEREMY MICHAEL DYER
FIELD**

Address: **HOOK COTTAGE HOOK LANE
WEST HOATHLY
WEST SUSSEX
RH19 4PT**

Date of Birth: **30/07/1975** Nationality: **British**

Occupation: **FUNERAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1747806	GBP1747806

TOTALS

1747806

GBP1747806

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1747806 ORDINARY Shares held as at 13/03/2009

Name: **C.P.J. FIELD & CO. LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

Authenticated: **Yes (E/W)**