



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **GREAT WYRLEY & CHESLYN HAY CEMETERY LIMITED**

Company Number: **06070750**

Company Details

Period Ending: **26/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**70 CHURCH STREET
CANNOCK
STAFFORDSHIRE
WS11 1DH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARY MIRANDA POOLE**

Address: **89A STATION ROAD
HEDNESFORD
STAFFORDSHIRE
WS12 4DH**

Director 1 :

Name: **GEORGE STACEY POOLE**

Address: **POOL HOUSE 89A STATION ROAD
HEDNESFORD
STAFFORDSHIRE
WS12 4DH**

Date of Birth: **30/05/1944** *Nationality:* **British**

Occupation: **FUNERAL DIRECTOR**

Director 2 :

Name: **RALPH JONATHAN STACEY
POOLE**

Address: **LADYHILL COTTAGE 48 PENKRIDGE
BANK ROAD
SLITTING MILL RUGELEY
STAFFORDSHIRE
WS15 2UE**

Date of Birth: **24/12/1977** *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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35 ORDINARY Shares held as at 26/01/2009

Name: **E.F POOLE**

Address:

Shareholding 2:

15 ORDINARY Shares held as at 26/01/2009

Name: **GEORGE STACEY POOLE**

Address:

Shareholding 3:

15 ORDINARY Shares held as at 26/01/2009

Name:

MARY MIRANDA POOLE

Address:

Shareholding 4:

35 ORDINARY Shares held as at 26/01/2009

Name:

RALPH JONATHAN STACEY POOLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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