



Companies House
— for the record —

AR01 (ef)

Annual Return



X26IMRU

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Company Name: **HAPPY FUNERALS LIMITED**

Company Number: **04731378**

Date of this return: **11/04/2013**

SIC codes: **96030**

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

Situation of Registered Office: **26 DODD AVENUE
WARWICK
WARWICKSHIRE
CV34 6QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GUY ROBERT JOHN**

Surname: **BARNARD**

Former names:

Service Address: **26 DODD AVENUE
WARWICK
CV34 6QS**

Company Director **1**

Type: **Person**

Full forename(s): **MR GUY ROBERT JOHN**

Surname: **BARNARD**

Former names:

Service Address: **26 DODD AVENUE
WARWICK
CV34 6QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1956** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

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

Surname: **KNIGHT**

Former names:

Service Address: **THE COTTAGE RIVER HOUSE
10 SEVERN SIDE SOUTH
BEWDLEY
WORCESTERSHIRE
ENGLAND
DY12 2DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED RIGHTS ATTACHING TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: JOHN RICHARD KNIGHT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: IAN CHARLES SHIPLEY

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: GUY ROBERT JOHN BARNARD

Authorisation

Authenticated

This form was authorised by one of the following:

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