



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAPPY FUNERALS LIMITED**

*Company Number:* **04731378**

*Date of this return:* **11/04/2011**

*SIC codes:* **9303**

*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:* **GARDEN COTTAGE  
RIBBESFORD  
BEWDLEY  
WORCESTERSHIRE  
DY12 2TQ**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THERE ARE NO PRESCRIBED RIGHTS ATTACHING TO THESE SHARES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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* : 50 ORDINARY shares held as at 2011-04-11  
*Name:* JOHN RICHARD KNIGHT

*Shareholding 2* : 50 ORDINARY shares held as at 2011-04-11  
*Name:* IAN CHARLES SHIPLEY

*Shareholding 3* : 50 ORDINARY shares held as at 2011-04-11  
*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.