



Companies House

AR01 (ef)

Annual Return



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Company Name: **H. BIFFEN AND SONS LIMITED**

Company Number: **00425669**

Date of this return: **28/06/2015**

SIC codes: **96030**

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

Situation of Registered Office: **32 WEMBDON ROAD
BRIDGWATER
SOMERSET
TA6 7DW**

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 MICHAEL J DODDEN & CO
34 & 38
NORTH STREET
BRIDGWATER
SOMERSET
ENGLAND
TA6 3YD**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **BIFFEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BIFFEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1948** Nationality: **BRITISH**
Occupation: **FUNERAL DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **BIFFEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1979**

Nationality: **BRITISH**

Occupation: **UNDERTAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2815
		<i>Aggregate nominal value</i>	2815
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2815
		<i>Total aggregate nominal value</i>	2815

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : **1689 ORDINARY shares held as at the date of this return**
Name: **JOHN BIFFEN**

Shareholding 2 : **1126 ORDINARY shares held as at the date of this return**
Name: **SARAH BIFFEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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