



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bournes Funeral Service Limited**

Company Number: **06820756**

Date of this return: **16/02/2014**

SIC codes: **96030**

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

Situation of Registered Office: **4TH FLOOR JOYNES HOUSE NEW ROAD
GRAVESEND
KENT
UNITED KINGDOM
DA11 0AT**

Officers of the company

Company Director **1**

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

Surname: **CUSWORTH**

Former names: **CUSWORTH**

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1977** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHED

Class of shares	PREFERENCE 1 GBP	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000003
		<i>Amount unpaid per share</i>	0.999997

Prescribed particulars

PRIORITY UP TO NORMAL VALUE ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE. WITH CERTAIN EXCEPTIONS AS DETAILED IN THE ARTICLES NO VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300100
		<i>Total aggregate nominal value</i>	300100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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 : 300000 PREFERENCE 1 GBP shares held as at the date of this return
Name: MR MARTIN LUCIEN BOURNE

Shareholding 2 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR RICHARD ALAN CUSWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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