



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE LONDON CREMATION COMPANY P L C**

Company Number: **00612939**



Received for filing in Electronic Format on the: **03/02/2021**

X9XKDVYR

Company Name: **THE LONDON CREMATION COMPANY P L C**

Company Number: **00612939**

Confirmation **24/12/2020**

Statement date:

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

- Shareholding 1: **2928 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RN ARBER**
- Shareholding 2: **22000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TD AVIS**
- Shareholding 3: **5500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HS BAKER**
- Shareholding 4: **6600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JA BELL**
- Shareholding 5: **6600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J BELL**
- Shareholding 6: **4411 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CA BLACKWELL**
- Shareholding 7: **11000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SR BOLAM**
- Shareholding 8: **1896436 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CREMATION SOCIETY THE**
- Shareholding 9: **4400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LA GALLAGHER**
- Shareholding 10: **220000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GOLDERS GREEN FOUNDATION**
- Shareholding 11: **5500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R C CREIG NOMINEES LTD**

Shareholding 12: **4323 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PM GRIFFIN**

Shareholding 13: **11000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HALFORD PARISH**

Shareholding 14: **13750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIBDON CHURCH TRUST**

Shareholding 15: **9982 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HJ HUGHES**

Shareholding 16: **9983 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JA JONES**

Shareholding 17: **8163 ORDINARY shares held as at the date of this confirmation statement**  
Name: **G SEAGRAVE**

Shareholding 18: **2750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HALB NOMINEES LIMITED**

Shareholding 19: **1182 ORDINARY shares held as at the date of this confirmation statement**  
Name: **H THOMAS CBE**

Shareholding 20: **217 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PS ALLEN**

Shareholding 21: **113 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **IJ ARBER**

Shareholding 22: **991 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **RN ARBER**

Shareholding 23: **150 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JS AUSTIN**

Shareholding 24: **40 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **AM AVANIS**

Shareholding 25: **500 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **AVIS MR T (MRS EEM AVIS-DECD)**

Shareholding 26: **331 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **D BARKER**

Shareholding 27: **150 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **J BELL**

Shareholding 28: **250 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **RM BIRCH**

Shareholding 29: **750 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **CA BLACKWELL**

Shareholding 30: **50 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **BM BLOOR**

Shareholding 31: **301 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **P BOTTOMLEY**

Shareholding 32: **485 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MW BRUCE**

Shareholding 33: **200 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **G BRYER**

Shareholding 34: **40 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MAS BUCKLEY**

Shareholding 35: **278 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **BULL MR D & MRS J**

Shareholding 36: **100 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **GGD BURTON**

Shareholding 37: **83 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **RJ ARNOLD**

Shareholding 38: **150 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **AF CHAPMAN**

Shareholding 39: **50 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SE CHAPMAN**

Shareholding 40: **500 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JG COCHRANE**

Shareholding 41: **200 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **R COLEY**

Shareholding 42: **500 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **E COURT**

Shareholding 43: **200 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **J COX**

Shareholding 44: **104030 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **CREMATION SOCIETY THE**

Shareholding 45: **50 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MC DICKINSON**

Shareholding 46: **50 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **HM DUCKERS**

Shareholding 47: **1431 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **HM EDWARDS**

Shareholding 48: **5 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **HA ELISON**

Shareholding 49: **694 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JM EVANS**

Shareholding 50: **602 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JM EVANS**

Shareholding 51: **602 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **DAVID BOTTOMLEY**

Shareholding 52: **70 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **CE FENNER**

Shareholding 53: **10320 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **FISKE NOMINEES LTD**

Shareholding 54: **100 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **E FITZGERALD**

Shareholding 55: **200 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SJ FOLEY**

Shareholding 56: **66 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **R S FOULKES**

Shareholding 57: **186 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **V FOX**

Shareholding 58: **200 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **NE GALE**

Shareholding 59: **15 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **G GARROW**

Shareholding 60: **50 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **CR GODDING**

Shareholding 61: **166 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **D GOREE**

Shareholding 62: **67 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PM GRIFFIN**

Shareholding 63: **951 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **RA GRIFFITHS**

Shareholding 64: **500 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **DJH BIRT**

Shareholding 65: **20 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **EM HOLLOWAY**

Shareholding 66: **500 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **RA HEMMINGS**

Shareholding 67: **328 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **HJ HUGHES**

Shareholding 68: **84 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **S HUGHES**

Shareholding 69: **150 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **AD JOHNS**

Shareholding 70: **329 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JA JONES**

Shareholding 71: **175 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **RJL JONES**

Shareholding 72: **951 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **DR PC JUPP**

Shareholding 73: **500 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **RW KEIGHTLEY**

Shareholding 74: **500 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **KENT COUNTY CREMATORIUM PLC**

Shareholding 75: **4391 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **J LAMDIN**

Shareholding 76: **100 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MJ LAMING**

Shareholding 77: **2000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **LEVERTON & SONS LTD**

Shareholding 78: **1000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **VJG MATTHEWS**

Shareholding 79: **10208 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **HM MEDLOCK**

Shareholding 80: **851 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **EB MIDDLETON**

Shareholding 81: **50 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **GAC MILLER**

Shareholding 82: **150 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **D MILLER**

Shareholding 83: **25 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JL MCLVER**



Shareholding 84: **25 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **RA MCLVER**

Shareholding 85: **20 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SG MCMURRAY**

Shareholding 86: **750 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **AR NAYLOR**

Shareholding 87: **50 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **B NISBET SMITH**

Shareholding 88: **82 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **LN NISKIN**

Shareholding 89: **100 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **HM ODLING**

Shareholding 90: **2000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **OLDRIDGE MR LIF & MRS JM**

Shareholding 91: **150 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PW PHILLIPS**

Shareholding 92: **500 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **F PLATT**

Shareholding 93: **301 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **WS REEVES**

Shareholding 94: **250 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **RG ROBERTS**

Shareholding 95: **200 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **T ROWSELL**

Shareholding 96: **100 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **EAD SANDERS HEWITT**

Shareholding 97: **750 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **G SEAGRAVE**

Shareholding 98: **83 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **DR SNOW**

Shareholding 99: **250 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **HALB NOMINEES LTD**

Shareholding 100: **2014 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **H THOMAS CBE**

Shareholding 101: **50 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JJ THOMAS BACS ONLY**

Shareholding 102: **200 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **EM TOBIN**

Shareholding 103: **920 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **IJ TYLER**

Shareholding 104: **120 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **THE UNDERSHAFT INVESTMENT CO**

Shareholding 105: **25 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **L WADSWORTH**

Shareholding 106: **150 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **D WATSON**

Shareholding 107: **1124 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **S WRIGHT**

Shareholding 108: **83 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **A WILSHERE**

Shareholding 109: **1981 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **RULEGALE NOMINEES LTD**

Shareholding 110: **400 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **H BIRD  
S BEE**

Shareholding 111: **0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **LADY S GREY**

Shareholding 112: **200 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **HSBC PRIVATE BANKING NOMINEE 1 JERSEY LTD**

Shareholding 113: **100 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **BA MOULDEN**

# Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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