



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A21 *AH1605YI* 183
COMPANIES HOUSE 06/05/98

LB
005873
t/c

363s

Annual Return

of company number 00551113

K

company name

A.E.BENNETT AND SONS

company type

PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/98

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

34 SHEEP STREET
STRATFORD-ON-AVON
CV37 6EE

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Principal business activities *(See note 4)*

Trade classification is
9303 FUNERAL AND RELATED ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

00551113

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

1 WOOD STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6JE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ENID MARY
WATERS
74A EVESHAM ROAD
STRATFORD UPON AVON
WARWICKSHIRE CV37 9BE

Day	Month	Year

 Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BRIAN WILLIAM
WATERS
74A EVESHAM ROAD
STRATFORD UPON AVON
WARWICKSHIRE CV37 9BE

Day	Month	Year

 Date of any change.

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Date of Birth:-- 19/03/38
Nat:BRITISH
Occ:FUNERAL DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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00551113

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ENID MARY
WATERS
74A EVESHAM ROAD
STRATFORD UPON AVON
WARWICKSHIRE CV37 9BE

Day	Month	Year

Date of any change.

Date of Birth:- 12/03/38
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00551113

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	5000	5000
Totals	5000	5000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 31/12/96

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.

Signed

B. M. Warr

Secretary/Director*

*(delete as appropriate)

Date

1 MAY 1998

This return includes 0

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

DAVIS & COMPANY

1 WOOD STREET

STRAFORD UPON AVON

Postcode CV37 6JE

Telephone 01789-298111 Ext