

COMPANIES HOUSE

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Annual Return

of company number 00551113

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company name

A.E.BENNETT AND SONS

company type

PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96 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
3 1	1 2	916

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. 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.

L		
Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

34 SHEEP STREET STRATFORD-ON-AVON CV37 6EE

Principal business activities (See note 4)

Trade classification is
9303 FUNERAL AND RELATED ACTIVITIES

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

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00551113	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kent at				
The register is kept at				
1 WOOD STREET				
STRATFORD UPON AVON				
WARWICKSHIRE				
CV37 6JE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				

Company Socratory (See note 7)	• .			
Company Secretary (See note 7)	Day Month Your			
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
•				
ENID MARY				
WATERS				
74A EVESHAM ROAD				
STRATFORD UPON AVON				
WARWICKSHIRE CV37 9BE				
•••	***************************************			

	Day Month Year			
If this person has ceased to be secretary, please				
state when.	Date of resignation.			
· ·				
Directors (See note 7)	Day Month Year			
•	Date of any change.			
Particulars of a new director must be notified on form 288.				
BRIAN WILLIAM				
WATERS				
74A EVESHAM ROAD				
STRATFORD UPON AVON				
WARWICKSHIRE CV37 9BE				
Date of Birth:- 19/03/38				
Nat:BRITISH				
Occ:FUNERAL DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation			
جمئية المستقد ا				
Show any relevant current and previous directorships.				
Page 2				
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00551113	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
ENID MARY	bute of any shange.			
WATERS 74A EVESHAM ROAD				
STRATFORD UPON AVON	***************************************			
WARWICKSHIRE CV37 9BE	·			
Date of Birth:- 12/03/38 Nat:BRITISH				
Occ:SECRETARY	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on pandon not be noted as of total book.				
•				

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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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		
	<u> </u>	5,000	nominal value per share)		
	Totals	5,000	£5,000-00		
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.	There were no	changes in the pe	not on		
The last full members list was at 31/12/94	on paper 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	Signed &	m. Water			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22/	lannara 1997	- Secretary /Director * *(delete as appropriate)		
I enclose the fee of £15.	V				
Cheques should be made payable to Companies House .	This return includes <i>QNE</i> continuation sheets. (enter number) 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?>	Stratfo War ks	d-upm-Avm. Postcod	e <i>CV37, 6TE</i> Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

6 N. I	Account of Shares			
Company Number: 00551113	•		shares trans-	
Company Namo:	Number of ferred since the date of the last return, or, in the case		* 1	
Company Name:	shares or			
A.E.BENNETT AND SONS	amount of stock held	•		
,	by existing	company, by		
•	members at		who are still	
•	date of this	members		
•	return.	(b) persons who have ceased to be members.		
		ocaseu (o be members.	
<i>,</i> ,	Number	Alsonala an	Date of	
Name and address	currently	Number	Registration	Remarks
Tanto and addition	held	Transferred	of Transfer	TICHIAI NO.
	1.014		Of Hallster	
Enid Many Waters Tha Everham Road Stratford-upon-				
			···	
Ends Many Waters 74 a Everham Road Stratford-upon- Aron, Warmikshin CV37 93E	4,999			
THOIL WAITING OF ST THE	****		··	
Pin William Who				
Brian William Waters 74 a Evisham Road, Stratfordygon Avon, Warnickshin CV37 9 BE	<u> </u>			
41. Kowles Des OI LO La]			
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by C.C. / Mary	, ,			İ
Wanners UN 37 98E	. 1			
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Compony Number 00554440	Account of Shares			
Company Number: 00551113 Company Name:	Number of shares or	Particulars of shares trans- mber of ferred since the date of the ares or last return, or, in the case ount of of the first return, since the incorporation of the		
A.E.BENNETT AND SONS	amount of stock held by existing			
·	members at date of this	(a) persons	who are still	
	return.	(b) persons	who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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