



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

363s

£18/1313/024218

Annual Return

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



of company number 02452798

J

company name
ANGLIA FUNERAL SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/11/95

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
15	12	95

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

FLINT HOUSE
NORWICH ROAD
LONG STRATTON
NORFOLK NR15 2TA

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
8991 FUNERAL DIRECTION/CEMETERIES ETC

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

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

Register of members *(See note 5)*

The register is kept at

2 THE CAUSEWAY
DISS
NORFOLK
IP22 3AW

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

CYRIL JOHN
GRACE
2 CAUSEWAY
DISS
NORFOLK IP22 3AW

Day	Month	Year

Date of any change.

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.

RICHARD JACK BLYTHE
BARTRAM
10 MELTON ROAD
WYMONDHAM
NORFOLK NR18 0DA

Day	Month	Year

Date of any change.

Date of Birth:— 07/10/45

Nat:BRITISH

Occ:UNDERTAKER

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

Day	Month	Year

Date of resignation.

Other directorships.

02452798

Directors - continued

Particulars.

HAROLD WILLIAM GEORGE
RACKHAM
51 WALCOT RISE
DISS
NORFOLK IP22 3PD

Date of Birth:- 05/12/42
Nat:BRITISH
Occ:UNDERTAKER/BUILDER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

KEITH WESLEY
RACKHAM
TINTAGEL TOTTINGTON LANE
ROYDON
DISS
NORFOLK IP22 3BJ

Date of Birth:- 30/08/45
Nat:BRITISH
Occ:UNDERTAKER/MASON

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NICHOLAS VINCENT
TAYLOR
3 HEATHSIDE ROAD
NORWICH
NR1 1TH

Date of Birth:- 22/01/50
Nat:BRITISH
Occ:UNDERTAKER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)

A ORD	450	450
B ORD	275	275
C ORD	275	275
Totals	1 000	1 000

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 ☐

on paper

not on
paper

The last full members list was at 15/12/93

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 **£18**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date 1/12/95

This return includes 2 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?

DISS OFFICE SERVICES

2 THE CAUSEWAY

DISS, NORFOLK IP22 3AW

Tel: Diss (0379) 642492

Fax: (0379) 650426



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF DIRECTORSHIPS

Harold W Rackham

G N Rackham & Sons Ltd
Rackhams Homes and Interiors Ltd
Roy Allen (Engineering) Ltd
H L Perfitt Ltd
Anglia Funeral Services Ltd
S Ducker & Son Ltd
Rackhams of Diss Ltd
The Federation of Master Builders Ltd

Keith W Rackham

G N Rackham & Sons Ltd
Rackhams Homes and Interiors Ltd
H L Perfitt Ltd
Anglia Funeral Services Ltd
Rackhams of Diss Ltd

Nicholas V Taylor

Peter Taylor Funeral Services Ltd
Peter Taylor Funeral Services (Norwich) Ltd
Anglia Funeral Services Ltd
Nicholas Taylor Properties Ltd
S Ducker & Son Ltd

Richard J B Bartram

R. J. Bartram & Son Ltd
Anglia Funeral Services Ltd