

COMPANIES HOUSE

Bar 025425 \$15

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/96
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
1 5	1 2	9 6

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.

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
9303 FUNERAL AND RELATED ACTIVITIES

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



Annual Return

of company number 02452798

J

company name

ANGLIA FUNERAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
	1	

Day	Month	Year
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02452798	If the information shown needs amendment, giv
Register of members (See note 5)	details below and, for secretary and directo particulars, the date of any change.
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.	Day Month Year
CYRIL JOHN	
GRACE	***************************************
2 CAUSEWAY	
DISS	***************************************
NORFOLK IP22 3AW	***************************************

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
RICHARD JACK BLYTHE	
BARTRAM	
10 MELTON ROAD	***************************************
WYMONDHAM	***************************************
NORFOLK NR18 ODA	

Date of plast	
Date of Birth:- 07/10/45 Nat:BRITISH	***************************************
Occ:UNDERTAKER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of rooisystic
Show any relevant ourself and	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02452798	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.
HAROLD WILLIAM GEORGE	Bate of any snanger
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	Day Month Year
state when.	Date of resignation.
Of the state of th	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Change and relevant our rent and provious directorships	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
,	Date of any change.
AT CHOI & C. ATMORNIE	
NICHOLAS VINCENT TAYLOR	***************************************
3 HEATHSIDE ROAD	
NORWICH	
NR1 1TH	
•	
Date of Birth:- 22/01/50	
Nat:BRITISH	***************************************
Occ:UNDERTAKER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
miners with instance and and branches and anticipations	

		•	
02452798 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)
	AORD	450	455
	B ORD	275	275
	C ORD	275	275
	Totals	1000	1000
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	Please mark the appropriate box.
The last full members list was at 15/12/95	A list of chang	es is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			<u> </u>
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		1
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18/12/	146	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This is a)	
Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this eturn?>	DISS, Tel:	OFFICE SER THE CAUSEW NORFOLK IP2 Diss (0379) 64 ax: (0379) 6564	AY 22 3AW 2492

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