



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XJV8H268**

*Received for filing in Electronic Format on the:* **11/08/2008**

*Company Name:* **ANGLIA FUNERAL SERVICES LIMITED**

*Company Number:* **02452798**

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### *Company Details*

*Period Ending:* **31/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9303**

*Registered Office  
Address:*

**NEW CENTURY HOUSE  
MANCHESTER  
M60 4ES**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAROLINE JANE SELLERS**

*Address:* **1 GALE CLOSE  
LITTLEBOROUGH  
ROCHDALE  
LANCASHIRE  
OL15 9EJ**

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### *Director 1 :*

*Name:* **DAVID HENDRY**

*Address:* **OVER CARDNEY FARM CARDNEY  
ESTATE  
DUNKELD  
PERTSHIRE  
PH8 0EY**

*Date of Birth:*

**24/12/1961**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **SAMUEL PATRICK DONALD  
KERSHAW**

*Address:* **111 COWPER ROAD  
BOXMOOR  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 1PF**

*Date of Birth:*

**23/04/1963**

*Nationality:*

**British**

*Occupation:*

**OPERATIONS DIRECTOR**

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Director 3 :

Name: **GEORGE MURRAY TINNING** Address: **17 BRIAR ROAD  
KIRKINTILLOCH  
GLASGOW  
G66 3SA**

Date of Birth: **03/06/1955** Nationality: **British** Occupation: **DIRECTOR**

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Director 4 :

Name: **NEIL JAMES WALKER** Address: **224A BRAMHALL LANE SOUTH  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 3AA**

Date of Birth: **18/01/1976** Nationality: **British** Occupation: **ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>Other</b>	<b>275</b>	<b>GBP275</b>
<b>Other</b>	<b>450</b>	<b>GBP450</b>
<b>Other</b>	<b>275</b>	<b>GBP275</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**450 ORDINARY-A Shares held as at 31/07/2008**

*Name:* **FAIRWAYS FUNERAL PARTNERSHIP LIMITED**  
*Address:* **NEW CENTURY HOUSE CORPORATION STREET  
MANCHESTER  
M60 4ES**

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### *Shareholding 2:*

**275 ORDINARY-C Shares held as at 31/07/2008**

*Name:* **FAIRWAYS FUNERAL PARTNERSHIP LIMITED**  
*Address:* **NEW CENTURY HOUSE CORPORATION STREET  
MANCHESTER  
M60 4ES**

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### *Shareholding 3:*

**275 ORDINARY-B Shares held as at 31/07/2008**

*Name:* **FAIRWAYS FUNERAL PARTNERSHIP LIMITED**  
*Address:* **NEW CENTURY HOUSE CORPORATION STREET  
MANCHESTER  
M60 4ES**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/08/2008**

*Authenticated:* **Yes (E/W)**