



Companies House
— for the record —

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Annual Return



XZM23C32

Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **ANGLIA FUNERAL SERVICES LIMITED**

Company Number: **02452798**

Company Details

Period Ending: **31/07/2009**

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: **MRS CAROLINE JANE
SELLERS**

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

Director 1 :

Name: **MR DAVID BUCHAN
HENDRY**

Address: **OVER CARDNEY FARMHOUSE
CARDNEY ESTATE BUTTERSTONE
BY DUNKELD
PERTSHIRE
PH8 0EY**

Date of Birth: **24/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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**

Director 3 :

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

Date of Birth: **03/03/1955** Nationality: **BRITISH** Occupation: **DIRECTOR**

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**

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>
ORDINARY-C	275	GBP275
ORDINARY-A	450	GBP450
ORDINARY-B	275	GBP275
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 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 31/07/2009

Name:

FAIRWAYS FUNERAL PARTNERSHIP LIMITED

Address:

Shareholding 2:

275 ORDINARY-C Shares held as at 31/07/2009

Name:

FAIRWAYS FUNERAL PARTNERSHIP LIMITED

Address:

Shareholding 3:

275 ORDINARY-B Shares held as at 31/07/2009

Name:

FAIRWAYS FUNERAL PARTNERSHIP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/08/2009**

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