



Companies House
— for the record —

AR01 (ef)

Annual Return



XXCWFML

Received for filing in Electronic Format on the: **13/08/2010**

Company Name: **ANGLIA FUNERAL SERVICES LIMITED**

Company Number: **02452798**

Date of this return: **31/07/2010**

SIC codes: **9303**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NEW CENTURY HOUSE
MANCHESTER
M60 4ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **SELLERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID BUCHAN**

Surname: **HENDRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 2

Type: **Person**
Full forename(s): **SAMUEL PATRICK DONALD**

Surname: **KERSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1963** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GEORGE MURRAY**

Surname: **TINNING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR NEIL JAMES

Surname: WALKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL CONTRIBUTION RIGHTS.

Class of shares	ORDINARY-B	<i>Number allotted</i>	275
		<i>Aggregate nominal value</i>	275
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL CONTRIBUTION RIGHTS.

Class of shares	ORDINARY-C	<i>Number allotted</i>	275
		<i>Aggregate nominal value</i>	275
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL CONTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 450 ORDINARY-A shares held as at 2010-07-31
Name: FAIRWAYS FUNERAL PARTNERSHIP LIMITED

Shareholding 2 : 275 ORDINARY-C shares held as at 2010-07-31
Name: FAIRWAYS FUNERAL PARTNERSHIP LIMITED

Shareholding 3 : 275 ORDINARY-B shares held as at 2010-07-31
Name: FAIRWAYS FUNERAL PARTNERSHIP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.