



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2014**

X33NZ6HM

Company Name: **THE ASSOCIATION OF PRIVATE PET CEMETERIES &
CREMATORIUMS LIMITED**

Company Number: **02786377**

Date of this return: **03/02/2014**

SIC codes: **94120**

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

*Situation of Registered
Office:* **PARKLAND HOUSE 1 OAK LANE
PARKLAND VILLAGE
CARLISLE
CUMBRIA
CA1 3SW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O N J RICKETTS
COOMBS VIEW NUNCLOSE
ARMATHWAITE
CARLISLE
CUMBRIA
CA4 9TJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **MAYLES**

Former names:

Service Address: **CHESTNUT LODGE FURNACE WOOD
EAST GRINSTEAD
WEST SUSSEX
RH19 2PU**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **MAYLES**

Former names:

Service Address: **CHESTNUT LODGE FURNACE FARM ROAD**
 FURNACE WOOD, FELBRIDGE
 EAST GRINSTEAD
 WEST SUSSEX
 ENGLAND
 RH19 2PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1953** *Nationality:* **BRITISH**

Occupation: **PET BEREAVEMENT FACILITY**
 PROPRIETOR

Company Director **2**

Type: **Person**

Full forename(s): **MR NICOLAS JAMES**

Surname: **RICKETTS**

Former names:

Service Address: **COOMBS VIEW NUNCLOSE
ARMATHWAITE
CARLISLE
CUMBRIA
ENGLAND
CA4 9TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1949** *Nationality:* **BRITISH**

Occupation: **PET BEREAVMENT FACILITY
PROPRIETOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN BARRY**

Surname: **SPURGEON**

Former names:

Service Address: **15 ALBERT STREET
FLEET
HAMPSHIRE
ENGLAND
GU51 3RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1975** *Nationality:* **BRITISH**
Occupation: **PET CREMATORIUM
PROPRIETOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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