Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/03/2016**

X51WSZ2B

Company Name:	**THE ASSOCIATION OF PRIVATE PET CEMETERIES & CREMATORIUMS LIMITED**
Company Number:	**02786377**
Date of this return:	**03/02/2016**
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: ****/07/1953** *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: ****/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: ****/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.