Companies House
—— for the record ——

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Annual Return

Received for filing in Electronic Format on the: **31/07/2008**

Company Name: **ANDREW HOLMES & SON LIMITED**

Company Number: **03131418**

Company Details

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

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

Pricipal Business Activities:

SIC codes:

> **9303**

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
NEW CENTURY HOUSE MANCHESTER M60 4ES	**AT REGISTERED OFFICE**	

Details of Officers of the Company

Company Secretary]:

Name: **CAROLINE JANE SELLERS**   *Address:* **1 GALE CLOSE**
LITTLEBOROUGH
ROCHDALE
LANCASHIRE
OL15 9EJ

Director] :

Name: **DAVID HENDRY**   *Address:*   **OVER CARDNEY FARM CARDNEY**
ESTATE
DUNKELD
PERTHSHIRE
PH8 0EY

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

Director 2 :

Name: **SAMUEL PATRICK DONALD**   *Address:*   **111 COWPER ROAD**
KERSHAW   **BOXMOOR**
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1PF

Date of Birth: *Nationality:*   *Occupation:*
23/04/1963   **British**   **OPERATIONS DIRECTOR**

Director 3 :

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

Date of Birth: *Nationality:*   *Occupation:*
          03/06/1955   **British**   **GROUP OPERATIONS**
                                                                                        MANAGER

Director 4 :

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

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

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

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:

100 ORDINARY 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:* **31/07/2008**   *Authenticated:* **Yes (E/W)**