



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2014**

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Company Name: **FUNERAL PLANNING AUTHORITY LIMITED**

Company Number: **04314827**

Date of this return: **01/11/2014**

SIC codes: **64999**

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

Situation of Registered Office: **50 BROADWAY
WESTMINSTER
LONDON
SW1H 0BL**

Single Alternative Inspection Location (SAIL)

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

8 CHURCH SQUARE 8 CHURCH SQUARE
RYE
EAST SUSSEX
ENGLAND
TN31 7HE

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM STUART**

Surname: **HARLAND**

Former names:

Service Address: **8 CHURCH SQUARE
RYE
EAST SUSSEX
ENGLAND
TN31 7HE**

Company Director **1**

Type: **Person**
Full forename(s): **MS ALISON JOANNE**

Surname: **CLOSE**

Former names:

Service Address: **HANOVER BUILDING (1ST FLOOR)**
 HANOVER STREET
 MANCHESTER
 UNITED KINGDOM
 M60 0AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1975** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MALCOLM STUART**

Surname: **HARLAND**

Former names:

Service Address: **8 CHURCH SQUARE
RYE
EAST SUSSEX
ENGLAND
TN31 7HE**

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

Date of Birth: **22/04/1947** *Nationality:* **BRITISH**

Occupation: **FINANCIAL REGULATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER SUTHERLAND**

Surname: **MACDONALD**

Former names:

Service Address: **25 AUCHINLOCH ROAD
GLASGOW
G66 5ES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/10/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR GRAEME STEWART**

Surname: **MCAUSLAND**

Former names:

Service Address: **LITTLE PAGEHURST COTTAGE FIVE ASH LANE
STAPLEHURST
TONBRIDGE
ENGLAND
TN12 0JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **MR MICHAEL KINLOCH**

Surname: **MCCOLLUM**

Former names:

Service Address: **2 BEACONSFIELD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1967** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR RONALD ALBERT**

Surname: **WAYTE**

Former names:

Service Address: **10 CANNIESBURN DRIVE
BEARSDEN
GLASGOW
SCOTLAND
G61 1BF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/01/1965** *Nationality:* **IRISH**
Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR GRAHAM PETER**

Surname: **WILLIAMS**

Former names:

Service Address: **POPLARS FARM CROSS ROAD
STARSTON
HARLESTON
NORFOLK
IP20 9NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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