



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2015**

X4KYDG6R

Company Name: **Funeral Planning Authority Limited**

Company Number: **04314827**

Date of this return: **01/11/2015**

SIC codes: **66190**

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

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

Officers of the company

Company Secretary 1

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

Surname: **MCAUSLAND**

Former names:

Service Address: **BARHAM COURT TESTON
MAIDSTONE
KENT
ENGLAND
ME18 5BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON JOANNE**

Surname: **CLOSE**

Former names:

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

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

Date of Birth: ****/06/1975** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

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

Surname: **FLOYD**

Former names:

Service Address: **NO1 CROYDON 12-16 ADDISCOMBE ROAD
CROYDON
ENGLAND
CR0 0XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**

Occupation: **FUNERAL PLANNING CO
MANAGING DIRECTOR**

Company Director **3**

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

Surname: **MACDONALD**

Former names:

Service Address: **25 AUCHINLOCH ROAD
GLASGOW
SCOTLAND
UNITED KINGDOM
G66 5ES**

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

Date of Birth: ****/10/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **MCAUSLAND**

Former names:

Service Address: **BARHAM COURT TESTON
MAIDSTONE
KENT
ENGLAND
ME18 5BZ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL LINLOCH**

Surname: **MCCOLLUM**

Former names:

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

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

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

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

Surname: **WAYTE**

Former names:

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

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**
Occupation: **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.