



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROBATE PREPAYMENT LIMITED**

Company Number: **07005653**

Date of this return: **01/09/2011**

SIC codes: **7411**

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

Situation of Registered Office: **QUATRO HOUSE LYON WAY
FRIMLEY
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 7ER**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM**

Surname: **SENDALL**

Former names:

Service Address: **EASTFIELD FARM
CHAWTON
HAMPSHIRE
GU34 3HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ADAM JOHN**

Surname: **WALKER**

Former names:

Service Address: **SPONELEIGH DADDON HILL
NORTHAM
BIDEFORD
DEVON
UNITED KINGDOM
EX39 3PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-09-01
Name: ROBERT WILLIAM SENDALL

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-01
Name: ADAM JOHN WALKER

Shareholding 3 : 0 ORDINARY shares held as at 2011-09-01
50 shares transferred on 2011-05-01
Name: FUNERAL PLANNING SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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