



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBD62NGW

Company Name: **PROBATE PREPAYMENT LIMITED**

Company Number: **07005653**

Date of this return: **01/09/2010**

SIC codes: **7411**

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

Situation of Registered Office: **FLINT HOUSE IPSWICH ROAD
LONG STRATTON
NORWICH
NORFOLK
NR15 2TA**

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 NICHOLAS VINCENT**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WALKER**

Former names:

Service Address: **BEAUMONT HOUSE NOTTINGHAM ROAD
HERONSGATE
HERTFORDSHIRE
WD3 5DP**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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: **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 01/09/2010 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

<i>Shareholding 1</i>	: 25 ORDINARY shares held as at 2010-09-01
<i>Name:</i>	ROBERT WILLIAM SENDALL
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at 2010-09-01
<i>Name:</i>	ADAM JOHN WALKER
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at 2010-09-01
<i>Name:</i>	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.