



Companies House

AR01 (ef)

Annual Return



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Company Name: **FUNERAL ACCOUNT RECOVERY LIMITED**

Company Number: **08594245**

Date of this return: **02/07/2014**

SIC codes: **96030**

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

Situation of Registered Office: **34 MIDDLE STREET SOUTH
DRIFFIELD
EAST YORKSHIRE
ENGLAND
YO25 6PS**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BARRICK**

Former names:

Service Address: **C/O 34 MIDDLE STREET SOUTH
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO25 6PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE ANTHONY DAVID**

Surname: **WHITTAKER**

Former names:

Service Address: **C/O 34 MIDDLE STREET SOUTH
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO25 6PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

Prescribed particulars

ORDINARY SHARES WITH UNRESTRICTED VOTING RIGHTS. ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS, DIVIDENDS CAN BE PAID ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES OF SHARES. ORDINARY SHARES ENTITLED TO PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)

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 02/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY FUNERALS 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.