



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **A.B.TAYLOR FUNERAL SERVICES LIMITED**

Company Number: **00631315**

Company Details

Period Ending: **30/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9303

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**49 WOLVERHAMPTON
ROAD SOUTH
QUINTON
BIRMINGHAM
B32 2AY**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MARY TAYLOR**

Address: **AUBREY HOUSE 89 AUBREY ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B32 2BA**

Director 1 :

Name: **ANDREW PHILIP BERNARD
FRANCIS TAYLOR**

Address: **YONDA STOCKWOOD LANE LITTLE
INKBERROW
WORCESTER
WORCESTERSHIRE
WR7 4JQ**

Date of Birth: **16/04/1952** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Director 2 :

Name: **NICHOLAS MICHAEL
KENNETH ANTHONY
TAYLOR**

Address: **10A EACHWAY LANE
REDNAL
BIRMINGHAM
WEST MIDLANDS
B45 9LG**

Date of Birth: **07/04/1951** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Director 3 :

Name: SUSAN MARY TAYLOR

Address: AUBREY HOUSE 89 AUBREY ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B32 2BA

Date of Birth: 01/04/1949 Nationality: BRITISH

Occupation: FUNERAL DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9000	GBP9000
<i>TOTALS</i>		
	9000	GBP9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

684 ORDINARY Shares held as at 30/07/2009

Name: NICHOLAS MICHAEL TAYLOR

Address:

Shareholding 2:

3903 ORDINARY Shares held as at 30/07/2009

Name:

SUSAN MARY TAYLOR

Address:

Shareholding 3:

3903 ORDINARY Shares held as at 30/07/2009

Name:

ANDREW PHILIP TAYLOR

Address:

Shareholding 4:

510 ORDINARY Shares held as at 30/07/2009

Name:

BESSIE TAYLOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

Authenticated: **Yes (E/W)**