



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00631315**

*Date of this return:* **30/07/2011**

*SIC codes:* **9303**

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

*Situation of Registered Office:* **49 WOLVERHAMPTON ROAD SOUTH  
QUINTON  
BIRMINGHAM  
B32 2AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN MARY**

*Surname:* **TAYLOR**

*Former names:*

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

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANDREW PHILIP BERNARD FRANCIS**

*Surname:*                            **TAYLOR**

*Former names:*

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

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

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

*Occupation:*    **FUNERAL DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICHOLAS MICHAEL KENNETH ANTHONY**

*Surname:* **TAYLOR**

*Former names:*

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

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

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

*Occupation:* **FUNERAL DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **SUSAN MARY**

*Surname:*                      **TAYLOR**

*Former names:*

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

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

*Date of Birth:*    **01/04/1949**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FUNERAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9000</b>
		<i>Total aggregate nominal value</i>	<b>9000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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* : 684 ORDINARY shares held as at 2011-07-30  
*Name:* NICHOLAS MICHAEL TAYLOR

*Shareholding 2* : 3903 ORDINARY shares held as at 2011-07-30  
*Name:* SUSAN MARY TAYLOR

*Shareholding 3* : 3903 ORDINARY shares held as at 2011-07-30  
*Name:* ANDREW PHILIP TAYLOR

*Shareholding 4* : 510 ORDINARY shares held as at 2011-07-30  
*Name:* THE ESTATE OF BESSIE TAYLOR

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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