



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00631315**

Date of this return: **30/07/2015**

SIC codes: **96030**

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**

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**

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)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9000 |
| | | <i>Aggregate nominal value</i> | 9000 |
| <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> | 9000 |
| | | <i>Total aggregate nominal value</i> | 9000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : **684 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MICHAEL TAYLOR**

Shareholding 2 : **4158 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY TAYLOR**

Shareholding 3 : **4158 ORDINARY shares held as at the date of this return**
Name: **ANDREW PHILIP 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.