



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2015**

X40LOWIG

Company Name: **Albert R. Slack Limited**

Company Number: **00973563**

Date of this return: **31/01/2015**

SIC codes: **96030**

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

Situation of Registered Office: **84 SOUTH OAK LANE
WIMSLow,
CHESHIRE
UNITED KINGDOM
SK9 6AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VERA ALICE**

Surname: **SLACK**

Former names:

Service Address: **34 WELTON DRIVE
WILMSLOW
CHESHIRE
ENGLAND
SK9 6HE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALBERT ROYLANCE**

Surname: **SLACK**

Former names:

Service Address: **34 WELTON DRIVE
WILMSLOW
CHESHIRE
ENGLAND
SK9 6HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1941** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR &
ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN ROYLANCE**

Surname: **SLACK**

Former names:

Service Address: **84 SOUTH OAK LANE, WIMSLow,
CHESHIRE
UNITED KINGDOM
SK9 6AT**

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

Date of Birth: **07/05/1969**

Nationality: **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN TERMS OF DIVIDENDS, CAPITAL DISTRIBUTION AND COMPANY REORGANISATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **963 ORDINARY SHARES shares held as at the date of this return**
Name: **ALBERT ROYLANCE SLACK**

Shareholding 2 : **37 ORDINARY SHARES shares held as at the date of this return**
Name: **VERA ALICE SLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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