



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHCU8QSA

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*Company Name:* **ABBAY PETS REMEMBRANCE GARDENS AND CREMATORIA LIMITED**

*Company Number:* **02429752**

*Date of this return:* **10/01/2011**

*SIC codes:* **9303**

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

*Situation of Registered Office:* **39 SALHOUSE ROAD  
RACKHEATH  
NORWICH  
NORFOLK  
NR13 6PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **REBECCA**

*Surname:* **WOODCOCK**

*Former names:*

*Service Address:* **39 SALHOUSE ROAD  
RACKHEATH  
NORWICH  
NORFOLK  
NR13 6PD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD THOMAS**

*Surname:*                            **EDWARDS**

*Former names:*

*Service Address:*                **39 SALHOUSE ROAD**  
   **RACKHEATH**  
   **NORWICH**  
   **NORFOLK**  
   **NR13 6PD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/11/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PET CREMATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA ANN**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **39 SALHOUSE ROAD  
RACKHEATH  
NORWICH  
NORFOLK  
ENGLAND  
NR13 6PD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/11/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDENDS RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2011 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* : 0 ORDINARY shares held as at 2011-01-10  
*Name:* GOLDARROW MOTORS LTD

*Shareholding 2* : 100 ORDINARY shares held as at 2011-01-10  
*Name:* SANDRA EDWARDS

### *Authorisation*

*Authenticated*

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

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