



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HENRY NAYLOR (FUNERAL DIRECTORS) LIMITED**

Company Number: **02808343**

Date of this return: **13/04/2011**

SIC codes: **9303**

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

Situation of Registered Office: **C/O BEVERLEY VENEERS LIMITED
GROVEHILL ROAD
BEVERLEY
EAST YORKSHIRE
HU17 0JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **SHEPHERD**

Former names:

Service Address: **HELENSGATE HOUSE
CARR LANE WEEL
BEVERLEY
EAST YORKSHIRE
HU17 0SQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **BARRICK**

Former names:

Service Address: **CYNDENE HOUSE
ASSELBY
GOOLE
NORTH HUMBERSIDE
DN14 7HE**

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

Date of Birth: **18/07/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR WALTER**

Surname: **DUNLOP**

Former names:

Service Address: **36 GREENSTILES LANE
SWANLAND
EAST YORKSHIRE
HU14 3NH**

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

Date of Birth: **08/03/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WHITTAKER**

Former names:

Service Address: **KETTON HOUSE
KETTON
ALDGATE
RUTLAND
PE9 3TD**

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

Date of Birth: **25/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 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 : **10000 ORDINARY shares held as at 2011-04-13**
Name: **WARBURTON FUNERALS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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