



Annual Return

Company Name: **Abbey Funeral Services Limited**

Company Number: **04476014**



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Company Name: **Abbey Funeral Services Limited**

Company Number: **04476014**

Date of this return: **29/06/2016**

Sic Codes: **96030**

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

Situation of **173 HIGH STREET TONBRIDGE KENT**

Registered Office: **UNITED KINGDOM TN9 1BX**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **CHRISTINE ELIZABETH**  
Surname: **PARKER**  
Service Address: **WATERSIDE 5 MEDWAY MEADOWS EAST PECKHAM  
UNITED KINGDOM TN12 5HJ**

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### Company Director 1

Type: **Person**  
Full Forename(s): **CHRISTINE ELIZABETH**  
Surname: **PARKER**  
Service Address: **WATERSIDE 5 MEDWAY MEADOWS EAST PECKHAM  
UNITED KINGDOM TN12 5HJ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1947** Nationality: **BRITISH**  
Occupation: **FUNERAL  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **ELVIN JAMES**  
Surname: **PARKER**  
Service Address: **WATERSIDE 5 MEDWAY MEADOWS EAST PECKHAM  
UNITED KINGDOM TN12 5HJ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1940** Nationality: **BRITISH**  
Occupation: **FUNERAL  
DIRECTOR**

# Company Director 3

Type: **Person**  
Full Forename(s): **JOANNE ELIZABETH**  
Surname: **PRESCOTT**  
Service Address: **186 TONBRIDGE ROAD EAST PECKHAM LITTLE MILL  
UNITED KINGDOM TN12 5JR**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/11/1971**

Nationality: **BRITISH**

Occupation: **FUNERAL  
DIRECTOR**

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## Statement of Capital (Share Capital)

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|                         |                  |                          |            |
|-------------------------|------------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY-</b> | Number allotted          | <b>900</b> |
|                         | <b>A</b>         | Aggregate nominal value: | <b>900</b> |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |                  |                          |            |
|-------------------------|------------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY-</b> | Number allotted          | <b>100</b> |
|                         | <b>B</b>         | Aggregate nominal value: | <b>100</b> |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1000</b> |
|           |            | Total aggregate nominal value: | <b>1000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **450 ORDINARY-A shares held as at the date of this return**  
Name: **CHRISTINE ELIZABETH PARKER**

Shareholding 2: **450 ORDINARY-A shares held as at the date of this return**  
Name: **ELVIN JAMES PARKER**

Shareholding 3: **100 ORDINARY-B shares held as at the date of this return**  
Name: **JOANNE ELIZABETH PRESCOTT**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

