



Annual Return

Company Name: **Abbey Funeral Services Limited**

Company Number: **04476014**



Received for filing in Electronic Format on the: **07/07/2016**

X5APY3L4

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**

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

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

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**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	900
	A	Aggregate nominal value:	900

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.

Class of Shares:	ORDINARY-	Number allotted	100
	B	Aggregate nominal value:	100

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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

