



Companies House

**AR01** (ef)

**Annual Return**



X3BE46LN

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*Company Name:* **Abbey Funeral Services Limited**

*Company Number:* **04476014**

*Date of this return:* **03/07/2014**

*SIC codes:* **96030**

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

*Situation of Registered Office:* **173 HIGH STREET  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN9 1BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE ELIZABETH**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **WATERSIDE 5 MEDWAY MEADOWS  
EAST PECKHAM  
KENT  
UNITED KINGDOM  
TN12 5HJ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINE ELIZABETH**

*Surname:*                **PARKER**

*Former names:*

*Service Address:*        **WATERSIDE 5 MEDWAY MEADOWS  
EAST PECKHAM  
KENT  
UNITED KINGDOM  
TN12 5HJ**

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

*Date of Birth:*    **18/01/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **FUNERAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ELVIN JAMES**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **WATERSIDE 5 MEDWAY MEADOWS  
EAST PECKHAM  
KENT  
UNITED KINGDOM  
TN12 5HJ**

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

*Date of Birth:* **23/12/1940** *Nationality:* **BRITISH**

*Occupation:* **FUNERAL DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JOANNE ELIZABETH**

*Surname:*                      **PRESCOTT**

*Former names:*

*Service Address:*            **186 TONBRIDGE ROAD  
LITTLE MILL  
EAST PECKHAM  
KENT  
UNITED KINGDOM  
TN12 5JR**

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

*Date of Birth:*    **04/11/1971**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FUNERAL DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY-A</b> | <i>Number allotted</i>         | <b>900</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>900</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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</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>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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* : 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

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## *Authorisation*

*Authenticated*

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

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