



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 08/07/2015

Company Name: Abbey Funeral Services Limited

Company Number: 04476014

Date of this return: 03/07/2015

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**

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**

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)

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

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-B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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