



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2012**

X1LJS7A0

Company Name: **ABNEY PARK CEMETERY COMPANY LIMITED**

Company Number: **05610320**

Date of this return: **02/11/2012**

SIC codes: **94990**

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

Situation of Registered Office: **57 POPLAR GROVE
FRIERN BARNET
LONDON
N11 3NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID IAN**

Surname: **SOLMAN**

Former names:

Service Address: **57 POPLAR GROVE
FRIERN BARNET
LONDON
N11 3NJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HOOI INN**

Surname: **NEOH-SOLMAN**

Former names:

Service Address: **57 POPLAR GROVE
FRIERN BARNET
LONDON
N11 3NJ**

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

Date of Birth: **20/10/1967**

Nationality: **MALAYSIAN**

Occupation: **NURSE**

Company Director 2

Type: **Person**

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

Surname: **SOLMAN**

Former names:

Service Address: **57 POPLAR GROVE
FRIERN BARNET
LONDON
N11 3NJ**

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

Date of Birth: **06/06/1957**

Nationality: **BRITISH**

Occupation: **URBAN PLANNING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID SOLMAN**

Name: **HOOI SOLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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