



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2EPLUCR

Company Name: **LACK FUNERAL SERVICES (HOLDINGS) LIMITED**

Company Number: **05892089**

Date of this return: **31/07/2013**

SIC codes: **70100**

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

Situation of Registered Office: **PETITOR HOUSE NICHOLSON ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7TD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TW SECRETARIAL LTD**

*Registered or
principal address:* **PETITOR HOUSE NICHOLSON ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7TD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05024180**

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN JOHN**

Surname: **LACK**

Former names:

Service Address: **13 FERNDALE ROAD
TORQUAY
DEVONSHIRE
UNITED KINGDOM
TQ2 6JT**

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

Date of Birth: **18/12/1957** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	203001
		<i>Aggregate nominal value</i>	203001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	203001
		<i>Total aggregate nominal value</i>	203001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : **203001 ORDINARY shares held as at the date of this return**
Name: **KEVIN LACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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