



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2013**

X2G2HMFD

Company Name: **ALBANY FUNERALS LIMITED**

Company Number: **06933191**

Date of this return: **12/06/2013**

SIC codes: **96030**

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

Situation of Registered Office: **669 LOOSE ROAD
LOOSE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 9UX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOHANNA**

Surname: **LOVERIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1968**

Nationality: **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **LOVERIDGE**

Former names:

Service Address: **KINGFISHERS
BALCOMBES HILL
GOUDHURST
KENT
TN17 1AT**

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

Date of Birth: **25/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER THE ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON LOVERIDGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHANNA LOVERIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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