



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2014**

**X34TKHLL**

*Company Name:* **A. Haxby & Sons (Filey) Limited**

*Company Number:* **00463816**

*Date of this return:* **19/03/2014**

*SIC codes:* **96030**

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

*Situation of Registered Office:* **4 KING EDWARDS COURT  
KING EDWARDS SQUARE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B73 6AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD HARRY**

*Surname:* **PORTMAN**

*Former names:*

*Service Address:* **4 KING EDWARDS COURT  
KING EDWARDS SQUARE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B73 6AP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW RICHARD**

*Surname:*                            **DAVIES**

*Former names:*

*Service Address:*                **4 KING EDWARDS COURT  
KING EDWARDS SQUARE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B73 6AP**

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

*Date of Birth:*    **14/10/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL KINLOCH**

*Surname:* **MCCOLLUM**

*Former names:*

*Service Address:* **4 KING EDWARDS COURT  
KING EDWARDS SQUARE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B73 6AP**

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

*Date of Birth:* **13/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR RICHARD HARRY**

*Surname:*                      **PORTMAN**

*Former names:*

*Service Address:*            **4 KING EDWARDS COURT  
KING EDWARDS SQUARE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B73 6AP**

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

*Date of Birth:*    **07/08/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN LEE**

*Surname:* **WHITTERN**

*Former names:*

*Service Address:* **4 KING EDWARDS COURT  
KING EDWARDS SQUARE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B73 6AP**

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

*Date of Birth:* **03/05/1974** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **WARBURTON FUNERALS LIMITED**

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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.