



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X0EFRZO4**

*Received for filing in Electronic Format on the:* **13/05/2008**

*Company Name:* **A.HAXBY & SONS (FILEY) LIMITED**

*Company Number:* **00463816**

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### *Company Details*

*Period Ending:* **13/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9303      Funeral and related activities**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O BEVERLEY VENEERS  
LIMITED GROVEHILL  
ROAD  
BEVERLEY  
EAST YORKSHIRE  
HU17 0JJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PHILIP JOHN SHEPHERD**

*Address:* **HELENSGATE HOUSE CARR LANE  
WEEL  
BEVERLEY  
EAST YORKSHIRE  
HU17 0SQ**

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### *Director 1 :*

*Name:* **WALTER DUNLOP**

*Address:* **36 GREENSTILES LANE  
SWANLAND  
EAST YORKSHIRE  
HU14 3NH**

*Date of Birth:*

**07/03/1951**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **EDWARD ANTHONY  
DEACON HADDON**

*Address:* **45 TUNIS ROAD  
LONDON  
W12 7EZ**

*Date of Birth:*

**19/06/1973**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **DAVID WHITTAKER**

Address: **KETTON HOUSE KETTON  
ALDGATE  
RUTLAND  
PE9 3TD**

Date of Birth:

**25/09/1969**

Nationality:

**British**

Occupation:

**DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3000</b>	<b>GBP3000</b>
<i>TOTALS</i>		
	<b>3000</b>	<b>GBP3000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 13/05/2008  
2999 DISPOSED OF IN PERIOD ON 01/10/2007**

*Name:*

**BEVERLEY VENEERS LTD**

*Address:*

**GROVEHILL ROAD BEVERLEY EAST YORKSHIRE  
HU17 0JJ**

*Shareholding 2:*

**0 ORDINARY Shares held as at 13/05/2008  
1 DISPOSED OF IN PERIOD ON 01/10/2007**

*Name:* **GEORGE ANTHONY WARBURTON**  
*Address:* **CHALK HOUSE 7 SCHOOL LANE KILNWICK  
DRIFFIELD  
E YORKSHIRE  
YO25 9JE**

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*Name:* **WALTER DUNLOP**  
*Address:* **BEVERLEY VENEERS, LOW WORKS GROVEHILL ROAD  
BEVERLEY  
NORTH HUMBERSIDE  
HU17 0JJ**

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*Shareholding 3:*

**3000 ORDINARY Shares held as at 13/05/2008**

*Name:* **WARBURTON FUNERALS LIMITED**  
*Address:* **BEVERLEY VENEERS LTD GROVEHILL ROAD  
BEVERLEY  
NORTH HUMBERSIDE  
UNITED KINGDOM  
HU17 0JJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2008**

*Authenticated:* **Yes (E/W)**