



*Companies House*  
— for the record —

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

**Annual Return**



**XDYP39V4**

*Received for filing in Electronic Format on the:* **15/05/2009**

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

*Company Number:* **00463816**

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### *Company Details*

*Period Ending:* **13/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9303**

*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:* **DAVID WHITTAKER**

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

*Date of Birth:* **25/09/1969**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3000 ORDINARY Shares held as at 13/05/2009**

*Name:* **WARBURTON FUNERALS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2009**

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