



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A26 *ATIXWEW0* 181
COMPANIES HOUSE 18/09/95

mid £18
111292

363s

Annual Return

of company number 00380987

P

company name

BENNETTS (BRENTWOOD) FUNERAL FURNISHERS
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/06/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
210	017	915

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

120, HIGH STREET,
BRENTWOOD
CM14 4AS

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

8991 FUNERAL DIRECTION/CEMETERIES ETC

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

5A SOUTHBOURNE GROVE
SOUTHBOURNE
BOURNEMOUTH
DORSET BH6 3RF

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAPHNE AGNES
BENNETT
BRICK HOUSE FARM
CANTERBURY TYE
BRENTWOOD
ESSEX CM15 0SG

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JANE YVONNE
~~ANNOLD~~ BENNETT
TOUCAN RIDGE 68 LANGHAM ROAD
BOXTED
COLCHESTER
ESSEX CO4 5HT

Day	Month	Year
2	0	1
1	2	9
		4

Date of any change.

Bennett
Georges Farm, Lubbenhedges Lane,
Stebbing, Nr. Dunmow
Essex CM6 3BU

Date of Birth:- 14/10/56
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

DAPHNE AGNES
BENNETT
BRICK HOUSE FARM
CANTERBURY TYE
BRENTWOOD
ESSEX CM15 0SG

Date of Birth:- 03/12/26
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	3,000	3,000
Totals	3,000	3,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒
☐
Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

LD Bennett

Secretary/Director
*(delete as appropriate)

Date *09-09-95*

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Reid York

5a Southbourne Grove

Bournemouth

Dorset Postcode *BH6 3RF*

Telephone *01202-423254* Ext *71*



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363

1 2 3 4 5