



Michael Anthony Hackney

908601498

## Director Information

|                                    |                         |                    |                                                                               |
|------------------------------------|-------------------------|--------------------|-------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                                                               |
| <b>Name</b>                        | Michael Anthony Hackney | <b>Number</b>      | 908601498                                                                     |
| <b>Postcode</b>                    | OX27 9BS                | <b>Address</b>     | The Pool House Bicester Road<br>Stratton Audley<br>Bicester<br>United Kingdom |
| <b>Date of birth</b>               | November 1950           | <b>Nationality</b> | British                                                                       |
| <b>Total current directorships</b> | 6                       |                    |                                                                               |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------------------|----------|-------------------------|------------|-----------|----------|
| CELEBRATION OF LIFE FUNERALS LIMITED             | 13181840 | Active - Accounts Filed | 05/02/2021 |           | Director |
| CELEBRATION OF LIFE FUNERALS LIMITED             | 13181840 | Active - Accounts Filed | 05/02/2021 |           | Director |
| CELEBRATION OF LIFE CENTRES LIMITED              | 13181822 | Active - Accounts Filed | 05/02/2021 |           | Director |
| THE INDEPENDENT FUNERAL PARTNERSHIP 2020 LIMITED | 13019356 | Active - Accounts Filed | 15/11/2020 |           | Director |
| THE INDEPENDENT FUNERAL PARTNERSHIP 2020 LIMITED | 13019356 | Active - Accounts Filed | 15/11/2020 |           | Director |
| KIRKLEATHAM MEMORIAL LIMITED                     | 08300790 | Active - Accounts Filed | 30/11/2012 |           | Director |

### List of Previous Directorships

| Company Name                                            | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| HAFNER BAKER AFFORDABLE (FUNERAL SERVICES) LIMITED      | 11260131 | Company is dissolved    | 17/02/2021 | 28/04/2021 | Director              |
| AFFORDABLE FUNERAL PLANS LIMITED                        | 13011948 | Company is dissolved    | 11/11/2020 |            | Director              |
| RETFORD AFFORDABLE FUNERALS LIMITED                     | 12586614 | Company is dissolved    | 05/05/2020 | 10/05/2021 | Director              |
| RETFORD AFFORDABLE FUNERALS LIMITED                     | 12586614 | Company is dissolved    | 05/05/2020 | 10/05/2021 | Director              |
| MAQF LIMITED                                            | 12294609 | Non-Trading             | 01/11/2019 | 10/05/2021 | Director              |
| SOUTH OXFORDSHIRE CREMATORIUM AND MEMORIAL PARK LIMITED | 08762870 | Active - Accounts Filed | 09/10/2019 | 08/06/2021 | Director              |
| MEMORIA LIVING MATTERS LIMITED                          | 11345261 | Non-Trading             | 03/05/2018 | 10/05/2021 | Director              |
| HOSPICE FUNERALS LLP                                    | OC419616 | Company is dissolved    | 28/03/2018 | 28/03/2018 | LLP Designated Member |

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|                                        |          |                         |            |            |                   |
|----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MEMORIA 452 LIMITED                    | 11261453 | Company is dissolved    | 19/03/2018 | 10/05/2021 | Director          |
| MEMORIA - NORTH OXFORDSHIRE            | 11068654 | Active - Accounts Filed | 17/11/2017 | 10/05/2021 | Director          |
| MEMORIAL PARK LTD                      |          |                         |            |            |                   |
| HOSPICE FUNERALS TRADING LIMITED       | 10953084 | Company is dissolved    | 20/10/2017 | 27/03/2019 | Director          |
| MEMORIA - BARNBY MOOR                  | 10997425 | Active - Accounts Filed | 05/10/2017 | 10/05/2021 | Director          |
| MEMORIAL PARK LTD                      |          |                         |            |            |                   |
| MEMORIA - FLINTSHIRE MEMORIAL PARK LTD | 10696275 | Active - Accounts Filed | 10/07/2017 | 10/05/2021 | Director          |
| MEMORIA - NORTH HERTS                  | 09942123 | Active - Accounts Filed | 26/05/2016 | 10/05/2021 | Director          |
| MEMORIAL PARK LTD                      |          |                         |            |            |                   |
| LOW COST FUNERAL LIMITED               | 10119791 | Active - Accounts Filed | 18/04/2016 | 10/05/2021 | Director          |
| MEMORIA - DENBIGHSHIRE                 | 09415192 | Active - Accounts Filed | 30/01/2015 | 10/05/2021 | Director          |
| MEMORIAL PARK LTD                      |          |                         |            |            |                   |
| MEMORIA - WAVENEY MEMORIAL PARK LTD    | 09225535 | Active - Accounts Filed | 18/09/2014 | 10/05/2021 | Director          |
| MH CONSULTANTS LIMITED                 | 09142789 | Company is dissolved    | 22/07/2014 |            | Director          |
| MEMORIA - SOUTH LEICESTER              | 08974083 | Active - Accounts Filed | 02/04/2014 | 10/05/2021 | Director          |
| MEMORIAL PARK LTD                      |          |                         |            |            |                   |
| MEMORIA - AMBER VALLEY                 | 08749441 | Active - Accounts Filed | 25/10/2013 | 10/05/2021 | Director          |
| MEMORIAL PARK LTD                      |          |                         |            |            |                   |
| MEMORIA - CARDIFF & GLAMORGAN          | 07627314 | Active - Accounts Filed | 09/05/2011 | 10/05/2021 | Director          |
| MEMORIAL PARK LTD                      |          |                         |            |            |                   |
| MEMORIA LIMITED                        | 06803359 | Active - Accounts Filed | 27/01/2009 | 10/05/2021 | Director          |
| FRENCH MORTGAGE LIMITED                | 05083755 | Company is dissolved    | 25/03/2004 |            | Director          |
| DIGNITY (2009) LIMITED                 | 04738935 | Non-Trading             | 17/04/2003 | 07/04/2009 | Director          |
| DIGNITY (2009) LIMITED                 | 04738935 | Non-Trading             | 17/04/2003 | 07/04/2009 | Company Secretary |
| FRENCH INVESTMENT PROPERTY LIMITED     | 04606477 | Company is dissolved    | 02/12/2002 |            | Director          |
| ABBEY NATIONAL UK INVESTMENTS          | 02957569 | Non-Trading             | 19/12/1996 | 26/09/1997 | Director          |
| THURNHAM LEISURE LIMITED               | 03135102 | Company is dissolved    | 21/03/1996 | 01/05/1996 | Director          |
| PRICESAVE LIMITED                      | 02364548 | Non-Trading             | 10/11/1995 | 09/10/1996 | Director          |
| WONDERCLASS LIMITED                    | 02257279 | Company is dissolved    | 10/11/1995 | 09/10/1996 | Director          |
| EPICDEAL LIMITED                       | 02385765 | Company is dissolved    | 10/11/1995 | 09/10/1996 | Director          |
| DUKETAPE LIMITED                       | 02182531 | Company is dissolved    | 10/11/1995 | 09/10/1996 | Director          |
| DUKECROSS LIMITED                      | 02182742 | Company is dissolved    | 10/11/1995 | 09/10/1996 | Director          |
| OMNIBROOK LIMITED                      | 02182959 | Company is dissolved    | 10/11/1995 | 09/10/1996 | Director          |
| NANDINA LIMITED                        | 02734290 | Company is dissolved    | 16/02/1995 | 03/02/1997 | Director          |
| NANDINA LIMITED                        | 02734290 | Company is dissolved    | 16/02/1995 | 03/02/1997 | Director          |
| LSI (WYCHNOR PARK) LIMITED             | 02925644 | Other                   | 23/06/1994 | 30/04/1996 | Director          |
| CLUB VIA LIMITED                       | 02808887 | Other                   | 26/05/1994 | 31/01/1997 | Director          |



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|                                 |          |                      |            |            |          |
|---------------------------------|----------|----------------------|------------|------------|----------|
| CLUB VIA LIMITED                | 02808887 | Other                | 26/05/1994 | 31/01/1997 | Director |
| FNCB LIMITED                    | 00383994 | Company is dissolved | 24/05/1993 | 09/10/1996 | Director |
| HESTON HOUSE PLC                | 02588373 | Company is dissolved | 14/03/1991 |            | Director |
| HESTON STORAGE SERVICES LIMITED | 02581405 | Company is dissolved | 13/02/1991 |            | Director |
| HESTON U-STORE LIMITED          | 01834132 | Company is dissolved | 13/02/1991 |            | Director |
| U-STORE TRADING LIMITED         | 02581402 | Company is dissolved | 13/02/1991 |            | Director |