



Companies House

— for the record —

Company Name

BRISTOL FUNERAL DIRECTORS
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2302984

Information extracted from
Companies House records on
7th August 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2302984/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Southville Lodge Southville Road Southville Bristol BS3 1DJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7415	Holding companies incl head offices																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Derek Gilbert GUNNINGHAM Address 73 Memorial Road Hanham Bristol BS15 3JQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Derek Gilbert GUNNINGHAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Philip Anthony ALDERWICK Address 1 Stanbury Avenue Fishponds Bristol Avon BS16 5AL Date of birth 22/03/1955 Nationality British Occupation Funeral Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Anthony ALDERWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Derek Gilbert GUNNINGHAM Address 73 Memorial Road Hanham Bristol BS15 3JQ Date of birth 13/08/1950 Nationality British Occupation Funeral Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek Gilbert GUNNINGHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Austin SHEPPARD Address New Dawn 192 Badminton Road, Coal Pit Heath Bristol Avonmouth BS36 2SX Date of birth 01/05/1950 Nationality British Occupation Funeral Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Austin SHEPPARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	4,500	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£45.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	4,500	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£45.00	_____
	Class of share	Class of share
	Ordinary C	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	1,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£10.00	_____
	Class of share	Class of share
	Preference B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	325,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£325,000.00	_____

Current details		Amended details
Class of share		Class of share
Preference A		_____
Nominal value of each share		Nominal value of each share
£1.00		_____
Number of shares issued		Number of shares issued
525,000		_____
Aggregate Nominal Value of issued shares		Aggregate Nominal Value of issued shares
£525,000.00		_____
> Total shares issued and value		
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>		
Total number of shares issued		Total number of shares issued
860,000		_____
Total Nominal value of shares issued		Total Nominal value of shares issued
£850,100.00		_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred																													
> Shareholder Name Mrs J. ALDERWICK		Name _____		Shares transferred by Mrs J. ALDERWICK																													
Address 1 Stanbury Avenue Bristol BS16 5AL		Address _____ _____ _____																															
		UK Postcode _ _ _ _ _																															
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary C</td> <td>49</td> </tr> <tr> <td>Preference B</td> <td>26070</td> </tr> <tr> <td>Ordinary B</td> <td>441</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Ordinary C	49	Preference B	26070	Ordinary B	441	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____	
<i>Class</i>	<i>Number</i>																																
Ordinary C	49																																
Preference B	26070																																
Ordinary B	441																																
<i>Class</i>	<i>Number</i>																																
_____	_____																																
_____	_____																																
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																															
_____	_____	__/__/____																															
_____	_____	__/__/____																															
> Shareholder Name P.A. ALDERWICK		Name _____		Shares transferred by P.A. ALDERWICK																													
Address 1 Stanbury Avenue Bristol BS16 5AL		Address _____ _____ _____																															
		UK Postcode _ _ _ _ _																															
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preference B</td> <td>123395</td> </tr> <tr> <td>Ordinary C</td> <td>237</td> </tr> <tr> <td>Preference A</td> <td>64583</td> </tr> <tr> <td>Ordinary B</td> <td>1588</td> </tr> <tr> <td>Ordinary A</td> <td>542</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Preference B	123395	Ordinary C	237	Preference A	64583	Ordinary B	1588	Ordinary A	542	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>																																
Preference B	123395																																
Ordinary C	237																																
Preference A	64583																																
Ordinary B	1588																																
Ordinary A	542																																
<i>Class</i>	<i>Number</i>																																
_____	_____																																
_____	_____																																
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																															
_____	_____	__/__/____																															
_____	_____	__/__/____																															

<p>> Shareholder Name P.A. ALDERWICK</p> <p>Address 1 Stanbury Avenue Bristol BS16 5AL</p> <p>Shares held Class Ordinary B</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by P.A. ALDERWICK</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Mrs E.S. GUNNINGHAM</p> <p>Address 73 Memorial Road Bristol BS15 3JQ</p> <p>Shares held Class Ordinary B</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs E.S. GUNNINGHAM</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Mr S. ALDERWICK</p> <p>Address 1 Stanbury Avenue Bristol BS16 5AL</p> <p>Shares held Class Preference B Ordinary C Ordinary B</p> <p>Number 26070 49 441</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Mr S. ALDERWICK</p> <p>Class Number Date of transfer</p>

Current details		Amended details		Shares transferred		
> Shareholder Name D.G. GUNNINGHAM		Name 		Shares transferred by D.G. GUNNINGHAM		
Address 73 Memorial Road Bristol BS15 3JQ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Preference B 28676 Ordinary C 114 Preference A 64584 Ordinary B 486 Ordinary A 542		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mrs E.S. GUNNINGHAM		Name 		Shares transferred by Mrs E.S. GUNNINGHAM		
Address 73 Memorial Road Bristol BS15 3JQ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Preference B 120789 Ordinary C 171 Ordinary B 1543		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mr A. SHEPPARD		Name 		Shares transferred by Mr A. SHEPPARD		
Address New Dawn 192 Badminton Road, Coal Pit Heath Bristol Avonmouth BS17 2SX		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Preference A 395833 Ordinary C 380 Ordinary A 3416		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

01 / 09 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 31/8/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **31st August 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

M. J. G. GRANT

Telephone number *inc code*

Address

At Registered Office

DX number *if applicable*

DX exchange

Postcode
