



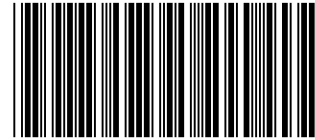
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Companies House
— for the record —

Annual Return

Company Name: BRISTOL FUNERAL DIRECTORS LIMITED

Company Number: 02302984



XPDCET5N

Received for filing in Electronic Format on the: 21/09/2007

Company Details

Period Ending: 31/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SOUTHVILLE LODGE
SOUTHVILLE ROAD
SOUTHVILLE
BRISTOL
BS3 1DJ

AT REGISTERED OFFICE

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: MR DEREK GILBERT GUNNINGHAM **Address:** HOLLY HOUSE
BRISTOL ROAD, CHURCHILL
WINScombe
NORTH SOMERSET BS25 5NJ

Director 1:

Name: MR PHILIP ANTHONY **Address:** 11 SHACKEL HENDY MEWS
ALDERWICK
EMERSONS GREEN
Date of Birth: 22/03/1955 **BRISTOL BS16 7DZ**
Nationality: BRITISH
Occupation: FUNERAL DIRECTOR

Director 2:

Name: **MR DEREK GILBERT
GUNNINGHAM** *Address:* **HOLLY HOUSE
BRISTOL ROAD, CHURCHILL
WINSCOMBE
NORTH SOMERSET BS25 5NJ**

Date of Birth: **13/08/1950**

Nationality: **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Director 3:

Name: **MR 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**

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>
ORDINARY A	4500	GBP45
ORDINARY B	4500	GBP45
ORDINARY C	1000	GBP10
PREFERENCE B	325000	GBP325000
PREFERENCE A	525000	GBP525000
TOTALS	860000	GBP850100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

64583 PREFERENCE A Shares held as at 31/08/2007

Name: **J. ALDERWICK**

Address: **11 SHACKEL HENDY MEWS
EMERSONS GREEN
BRISTOL BS16 7DZ**

Shareholding 2:

97325 PREFERENCE B Shares held as at 31/08/2007

Name: **J. ALDERWICK**

Address: **11 SHACKEL HENDY MEWS
EMERSONS GREEN
BRISTOL BS16 7DZ**

Shareholding 3:

49 ORDINARY C Shares held as at 31/08/2007

Name: **J. ALDERWICK**

Address: **11 SHACKEL HENDY MEWS
EMERSONS GREEN
BRISTOL BS16 7DZ**

Shareholding 4:

441 ORDINARY B Shares held as at 31/08/2007

Name: **J. ALDERWICK**

Address: **11 SHACKEL HENDY MEWS
EMERSONS GREEN
BRISTOL BS16 7DZ**

Shareholding 5:

542 ORDINARY A Shares held as at 31/08/2007

Name: **P.A. ALDERWICK**

Address: **11 SHACKEL HENDY MEWS
EMERSONS GREEN
BRISTOL BS16 7DZ**

Shareholding 6:

1588 ORDINARY B Shares held as at 31/08/2007

Name: **P.A. ALDERWICK**

Address: **11 SHACKEL HENDY MEWS
EMERSONS GREEN
BRISTOL BS16 7DZ**

Shareholding 7:

237 ORDINARY C Shares held as at 31/08/2007

Name: **P.A. ALDERWICK**

Address: **11 SHACKEL HENDY MEWS
EMERSONS GREEN
BRISTOL BS16 7DZ**

Shareholding 8:

52140 PREFERENCE B Shares held as at 31/08/2007

Name: **P.A. ALDERWICK**

Address: **11 SHACKEL HENDY MEWS
EMERSONS GREEN
BRISTOL BS16 7DZ**

Shareholding 9:

1 ORDINARY B Shares held as at 31/08/2007

Name: **P.A. ALDERWICK**

Address: **11 SHACKEL HENDY MEWS
EMERSONS GREEN
BRISTOL BS16 7DZ**

Name: **E.S. GUNNINGHAM**

Address: **HOLLY HOUSE
BRISTOL ROAD, CHURCHILL
WINSCOMBE
NORTH SOMERSET BS25 5NJ**

Shareholding 10:

441 ORDINARY B Shares held as at 31/08/2007

Name: **S. ALDERWICK**

Address: **1 CRESWICKE AVENUE
HANHAM
BRISTOL BS15 3HB**

Shareholding 11:

49 ORDINARY C Shares held as at 31/08/2007

Name: **S. ALDERWICK**

Address: **1 CRESWICKE AVENUE
HANHAM
BRISTOL BS15 3HB**

Shareholding 12:

26070 PREFERENCE B Shares held as at 31/08/2007

Name: **S. ALDERWICK**

Address: **1 CRESWICKE AVENUE
HANHAM
BRISTOL BS15 3HB**

Shareholding 13:

542 ORDINARY A Shares held as at 31/08/2007

Name: **D.G. GUNNINGHAM**

Address: **HOLLY HOUSE
BRISTOL ROAD, CHURCHILL
WINSCOMBE
NORTH SOMERSET BS25 5NJ**

Shareholding 14:

486 ORDINARY B Shares held as at 31/08/2007

Name: **D.G. GUNNINGHAM**

Address: **HOLLY HOUSE
BRISTOL ROAD, CHURCHILL
WINSCOMBE
NORTH SOMERSET BS25 5NJ**

Shareholding 15:

64584 PREFERENCE A Shares held as at 31/08/2007

Name: **D.G. GUNNINGHAM**

Address: **HOLLY HOUSE
BRISTOL ROAD, CHURCHILL
WINSCOMBE
NORTH SOMERSET BS25 5NJ**

Shareholding 16:

114 ORDINARY C Shares held as at 31/08/2007

Name: **D.G. GUNNINGHAM**

Address: **HOLLY HOUSE
BRISTOL ROAD, CHURCHILL
WINSCOMBE
NORTH SOMERSET BS25 5NJ**

Shareholding 17:

28676 PREFERENCE B Shares held as at 31/08/2007

Name: **D.G. GUNNINGHAM**

Address: **HOLLY HOUSE
BRISTOL ROAD, CHURCHILL
WINSCOMBE
NORTH SOMERSET BS25 5NJ**

Shareholding 18:

1543 ORDINARY B Shares held as at 31/08/2007

Name: **E.S. GUNNINGHAM**

Address: **HOLLY HOUSE
BRISTOL ROAD, CHURCHILL
WINSCOMBE
NORTH SOMERSET BS25 5NJ**

Shareholding 19:

171 ORDINARY C Shares held as at 31/08/2007

Name: **E.S. GUNNINGHAM**

Address: **HOLLY HOUSE
BRISTOL ROAD, CHURCHILL
WINSCOMBE
NORTH SOMERSET BS25 5NJ**

Shareholding 20:

120789 PREFERENCE B Shares held as at 31/08/2007

Name: **E.S. GUNNINGHAM**

Address: **HOLLY HOUSE
BRISTOL ROAD, CHURCHILL
WINSCOMBE
NORTH SOMERSET BS25 5NJ**

Shareholding 21:

3416 ORDINARY A Shares held as at 31/08/2007

Name: **A. SHEPPARD**

Address: **NEW DAWN
192 BADMINTON ROAD, COAL PIT HEATH BRISTOL
AVONMOUTH BS17 2SX**

Shareholding 22:

380 ORDINARY C Shares held as at 31/08/2007

Name: **A. SHEPPARD**

Address: **NEW DAWN
192 BADMINTON ROAD, COAL PIT HEATH BRISTOL
AVONMOUTH BS17 2SX**

Shareholding 23:

395833 PREFERENCE A Shares held as at 31/08/2007

Name: **A. SHEPPARD**

Address: **NEW DAWN
192 BADMINTON ROAD, COAL PIT HEATH BRISTOL
AVONMOUTH BS17 2SX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (E/W)**