



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRISTOL FUNERAL DIRECTORS LIMITED**

Company Number: **02302984**

Date of this return: **31/08/2011**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SOUTHVILLE LODGE
SOUTHVILLE ROAD
SOUTHVILLE
BRISTOL
BS3 1DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK GILBERT**

Surname: **GUNNINGHAM**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP ANTHONY**

Surname: **ALDERWICK**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/03/1955** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK GILBERT**

Surname: **GUNNINGHAM**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1950** *Nationality:* **BRITISH**
Occupation: **FUNERAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR AUSTIN**

Surname: **SHEPPARD**

Former names:

Service Address: **NEW DAWN
192 BADMINTON ROAD, COAL PIT HEATH
BRISTOL
AVONMOUTH
BS36 2SX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1950** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE- 1 VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE- 1 VOTE PER SHARE			

Class of shares	ORDINARY C	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE- 1 VOTE PER SHARE			

Class of shares	PREFERENCE A	<i>Number allotted</i>	525000
		<i>Aggregate nominal value</i>	525000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARE- NO VOTING DIVIDEND 10% GROSS PREFERNCE TO ORDINARY COMPANY HAS RIGHT TO REDEEM AT ANY TIME ON PREFERENCE

Class of shares	PREFERENCE B	<i>Number allotted</i>	325000
		<i>Aggregate nominal value</i>	325000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARE- NO VOTING DIVIDEND 10% GROSS PREFERENCE TO ORDINARY COMPANY HAS RIGHT TO REDEEM AT ANY TIME ON PREFERENCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	860000
		<i>Total aggregate nominal value</i>	850100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **542 ORDINARY A shares held as at 2011-08-31**
Name: **P.A. ALDERWICK**

Shareholding 2 : **1 ORDINARY B shares held as at 2011-08-31**
Name: **P.A. ALDERWICK**

Name: **E.S. GUNNINGHAM**

Shareholding 3 : **52140 PREFERENCE B shares held as at 2011-08-31**

Name: P.A. ALDERWICK

Shareholding 4 : 26070 PREFERENCE B shares held as at 2011-08-31
Name: S. ALDERWICK

Shareholding 5 : 380 ORDINARY C shares held as at 2011-08-31
Name: A. SHEPPARD

Shareholding 6 : 120789 PREFERENCE B shares held as at 2011-08-31
Name: E.S. GUNNINGHAM

Shareholding 7 : 64583 PREFERENCE A shares held as at 2011-08-31
Name: J. ALDERWICK

Shareholding 8 : 3416 ORDINARY A shares held as at 2011-08-31
Name: A. SHEPPARD

Shareholding 9 : 542 ORDINARY A shares held as at 2011-08-31
Name: D.G. GUNNINGHAM

Shareholding 10 : 441 ORDINARY B shares held as at 2011-08-31
Name: S. ALDERWICK

Shareholding 11 : 1543 ORDINARY B shares held as at 2011-08-31
Name: E.S. GUNNINGHAM

Shareholding 12 : 97325 PREFERENCE B shares held as at 2011-08-31
Name: J. ALDERWICK

Shareholding 13 : 28676 PREFERENCE B shares held as at 2011-08-31
Name: D.G. GUNNINGHAM

Shareholding 14 : 395833 PREFERENCE A shares held as at 2011-08-31
Name: A. SHEPPARD

Shareholding 15 : 64584 PREFERENCE A shares held as at 2011-08-31
Name: D.G. GUNNINGHAM

Shareholding 16 : 49 ORDINARY C shares held as at 2011-08-31
Name: J. ALDERWICK

Shareholding 17 : 486 ORDINARY B shares held as at 2011-08-31
Name: D.G. GUNNINGHAM

Shareholding 18 : 171 ORDINARY C shares held as at 2011-08-31

Name: E.S. GUNNINGHAM

Shareholding 19 : 237 ORDINARY C shares held as at 2011-08-31

Name: P.A. ALDERWICK

Shareholding 20 : 49 ORDINARY C shares held as at 2011-08-31

Name: S. ALDERWICK

Shareholding 21 : 114 ORDINARY C shares held as at 2011-08-31

Name: D.G. GUNNINGHAM

Shareholding 22 : 1588 ORDINARY B shares held as at 2011-08-31

Name: P.A. ALDERWICK

Shareholding 23 : 441 ORDINARY B shares held as at 2011-08-31

Name: J. ALDERWICK

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.