



COMPANIES HOUSE

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



A30 \*A1S7P00B\* 583  
COMPANIES HOUSE 04/09/96

013469 363s

## Annual Return

of company number 02302984

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**company name**

BRISTOL FUNERAL DIRECTORS 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 10/08/96

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
31	08	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

SOUTHVILLE LODGE  
SOUTHVILLE ROAD  
SOUTHVILLE  
BRISTOL

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**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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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

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

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

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**Company Secretary** (See note 7)

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

DEREK GILBERT  
GUNNINGHAM  
73 MEMORIAL ROAD  
HANHAM  
BRISTOL  
AVON BS15 3JQ

Day	Month	Year

Date of any change.

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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.

PHILIP ANTHONY  
ALDERWICK  
1 STANBURY AVENUE  
FISHPONDS  
BRISTOL  
AVON BS16 5AL

Day	Month	Year

Date of any change.

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Date of Birth:— 22/03/55  
Nat:BRITISH  
Occ:FUNERAL DIRECTOR

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

DEREK GILBERT  
GUNNINGHAM  
73 MEMORIAL ROAD  
HANHAM  
BRISTOL  
AVON BS15 3JQ

Day	Month	Year

Date of any change.

Date of Birth:- 13/08/50

Nat:BRITISH

Occ:FUNERAL DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER JAMES  
PROVIS  
50 COLLIN ROAD  
BRISLINGTON  
BRISTOL  
AVONMOUTH BS4 3SD

Day	Month	Year

Date of any change.

Date of Birth:- 16/07/36

Nat:BRITISH

Occ:FUNERAL DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

AUSTIN  
SHEPPARD  
NEW DAWN  
192 BADMINTON ROAD, COAL PIT HEATH  
BRISTOL  
AVONMOUTH BS17 2SX

Day	Month	Year

Date of any change.

Date of Birth:- 01/05/50

Nat:BRITISH

Occ:FUNERAL DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
A' ORDINARY	4500	£ 45
B' ORDINARY	4500	£ 45
C ORDINARY	1000	£ 10
A PREFERENCE	525000	£ 525000
B PREFERENCE	325000	£ 325000
Totals	860,000	£ 850,100

**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

Secretary/Director\*

\*(delete as appropriate)

Date

2/9/96

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?----->

M. J. G. GRANT  
at Registered Office  
Postcode

Telephone

0117 9663268

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02302984	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: BRISTOL FUNERAL DIRECTORS LIMITED				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
P. A. ALDERWICK, 1 STANBURY AVE, FISHBONDS	375			'A' ORDINARY
" BRISTOL BS16 5AZ	486			'B' ORDINARY
"	437 1/2			'A' PREFERENCE
"	28676			'B' PREFERENCE
D. G. GUNNINGHAM, 73 MEMORIAL ROAD	375			'A' ORDINARY
" HANHAM, BRISTOL BS15 3JQ	486			'B' ORDINARY
"	437 1/2			'A' PREFERENCE
"	28676			'B' PREFERENCE
EXORS R. ALDERWICK, C/O P. ALDERWICK,	1323 <del>2205</del>			'B' ORDINARY
1 STANBURY AVENUE, FISHBONDS				
BRISTOL BS16 5AZ				
EXORS MRS R ALDERWICK C/O P. ALDERWICK	882			'B' ORDINARY
(as above)	189,438			'B' PREFERENCE
MRS J. ALDERWICK, 1 STANBURY	441			'B' ORDINARY
AVE, KINGSWOOD, BRISTOL	26,070			'B' PREFERENCE
MRS E S GUNNINGHAM	441			'B' ORDINARY
73 MEMORIAL RD, HANHAM, BRISTOL	26,070			'B' PREFERENCE
MR S ALDERWICK	441			'B' ORDINARY
1 STANBURY AVE, FISHBONDS, BRISTOL	26,070			'B' PREFERENCE
PEGASUS NOMINEES LTD	1000			'C' ORDINARY
18/21 ST STEPHEN'S GREEN, DUBLIN 2				
P. J. PROVIS, 50 COLLIN RD,	500			'A' ORDINARY
BRISWINGTON, BRISTOL	41667			'A' PREFERENCE

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]