



**Companies House**  
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**AR01** (ef)

**Annual Return**



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**X1C3N06Q**

*Company Name:* **ALEX WILLIS FUNERAL HOME LIMITED**

*Company Number:* **04227429**

*Date of this return:* **01/06/2012**

*SIC codes:* **96030**

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

*Situation of Registered Office:* **2 MIDDLETON ROAD  
HEYSHAM  
MORECAMBE  
LANCASHIRE  
LA3 2QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEWART KEITH**

*Surname:* **MCVERNON**

*Former names:*

*Service Address:* **2 MIDDLETON ROAD  
HEYSHAM  
MORECAMBE  
LANCASHIRE  
LA3 2QD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **MCVERNON**

*Former names:*

*Service Address:*        **7 HEYSHAM HALL DRIVE  
HEYSHAM  
LANCASHIRE  
LA3 2QX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/06/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **FUNERAL DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN**

*Surname:*                           **MCVERNON**

*Former names:*

*Service Address:*                **23 HILLSEA AVENUE**  
   **HEYSHAM**  
   **LANCASHIRE**  
   **LA3 2BU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/12/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FUNERAL DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KATHLEEN**

*Surname:*                **MCVERNON**

*Former names:*

*Service Address:*        **2 MIDDLETON ROAD  
HEYSHAM  
MORECAMBE  
LANCASHIRE  
LA3 2QD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/03/1942**

*Nationality:*   **BRITISH**

*Occupation:*    **FLORIST**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **STEWART KEITH**

*Surname:*                            **MCVERNON**

*Former names:*

*Service Address:*                **2 MIDDLETON ROAD**  
   **HEYSHAM**  
   **MORECAMBE**  
   **LANCASHIRE**  
   **LA3 2QD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/10/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FUNERAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

GENERAL MEETINGS, VOTING AND RESOLUTIONS THE HOLDERS OF THE A,B,C,D,E SHARES AND THE REDEEMABLE PREFERENCE SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. WINDING UP ON THE WINDING UP OF THE COMPANY OR OTHER CAPITAL REPAYMENT THE REDEEMABLE PREFERENCE SHARES SHALL RANK IN PRIORITY TO ORDINARY SHARES FOR REPAYMENT OF CAPITAL PAID ON THESE SHARES. THE RESIDUE, IF ANY, DIVIDED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. DIVIDENDS THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A DIVIDEND TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>34</b>
		<i>Aggregate nominal value</i>	<b>34</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**GENERAL MEETINGS, VOTING AND RESOLUTIONS THE HOLDERS OF THE A,B,C,D,E SHARES AND THE REDEEMABLE PREFERENCE SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. WINDING UP ON THE WINDING UP OF THE COMPANY OR OTHER CAPITAL REPAYMENT THE REDEEMABLE PREFERENCE SHARES SHALL RANK IN PRIORITY TO ORDINARY SHARES FOR REPAYMENT OF CAPITAL PAID ON THESE SHARES. THE RESIDUE, IF ANY, DIVIDED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. DIVIDENDS THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A DIVIDEND TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**GENERAL MEETINGS, VOTING AND RESOLUTIONS THE HOLDERS OF THE A,B,C,D,E SHARES AND THE REDEEMABLE PREFERENCE SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. WINDING UP ON THE WINDING UP OF THE COMPANY OR OTHER CAPITAL REPAYMENT THE REDEEMABLE PREFERENCE SHARES SHALL RANK IN PRIORITY TO ORDINARY SHARES FOR REPAYMENT OF CAPITAL PAID ON THESE SHARES. THE RESIDUE, IF ANY, DIVIDED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. DIVIDENDS THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A DIVIDEND TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES.**



<b>Class of shares</b>	<b>C</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**GENERAL MEETINGS, VOTING AND RESOLUTIONS THE HOLDERS OF THE A,B,C,D,E SHARES AND THE REDEEMABLE PREFERENCE SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. WINDING UP ON THE WINDING UP OF THE COMPANY OR OTHER CAPITAL REPAYMENT THE REDEEMABLE PREFERENCE SHARES SHALL RANK IN PRIORITY TO ORDINARY SHARES FOR REPAYMENT OF CAPITAL PAID ON THESE SHARES. THE RESIDUE, IF ANY, DIVIDED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. DIVIDENDS THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A DIVIDEND TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**GENERAL MEETINGS, VOTING AND RESOLUTIONS THE HOLDERS OF THE A,B,C,D,E SHARES AND THE REDEEMABLE PREFERENCE SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. WINDING UP ON THE WINDING UP OF THE COMPANY OR OTHER CAPITAL REPAYMENT THE REDEEMABLE PREFERENCE SHARES SHALL RANK IN PRIORITY TO ORDINARY SHARES FOR REPAYMENT OF CAPITAL PAID ON THESE SHARES. THE RESIDUE, IF ANY, DIVIDED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. DIVIDENDS THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A DIVIDEND TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES.**

<b>Class of shares</b>	<b>D</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**GENERAL MEETINGS, VOTING AND RESOLUTIONS THE HOLDERS OF THE A,B,C,D,E SHARES AND THE REDEEMABLE PREFERENCE SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. WINDING UP ON THE WINDING UP OF THE COMPANY OR OTHER CAPITAL REPAYMENT THE REDEEMABLE PREFERENCE SHARES SHALL RANK IN PRIORITY TO ORDINARY SHARES FOR REPAYMENT OF CAPITAL PAID ON THESE SHARES. THE RESIDUE, IF ANY, DIVIDED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. DIVIDENDS THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A DIVIDEND TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES.**

<b>Class of shares</b>	<b>E</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**GENERAL MEETINGS, VOTING AND RESOLUTIONS THE HOLDERS OF THE A,B,C,D,E SHARES AND THE REDEEMABLE PREFERENCE SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. WINDING UP ON THE WINDING UP OF THE COMPANY OR OTHER CAPITAL REPAYMENT THE REDEEMABLE PREFERENCE SHARES SHALL RANK IN PRIORITY TO ORDINARY SHARES FOR REPAYMENT OF CAPITAL PAID ON THESE SHARES. THE RESIDUE, IF ANY, DIVIDED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. DIVIDENDS THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A DIVIDEND TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES.**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 10 D shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID MCVERNON</b>
<i>Shareholding 2</i>	<b>: 34 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STEWART KEITH MCVERNON</b>
<i>Shareholding 3</i>	<b>: 10 E shares held as at the date of this return</b>
<i>Name:</i>	<b>JADINE MCVERNON</b>
<i>Shareholding 4</i>	<b>: 0 REDEEMABLE PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>STEWART KEITH MCVERNON</b>
<i>Shareholding 5</i>	<b>: 10 B shares held as at the date of this return</b>
<i>Name:</i>	<b>KATHLEEN MCVERNON</b>
<i>Shareholding 6</i>	<b>: 10 A shares held as at the date of this return</b>
<i>Name:</i>	<b>STEWART KEITH MCVERNON</b>
<i>Shareholding 7</i>	<b>: 10 C shares held as at the date of this return</b>
<i>Name:</i>	<b>JONATHAN MCVERNON</b>
<i>Shareholding 8</i>	<b>: 33 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JONATHAN MCVERNON</b>
<i>Shareholding 9</i>	<b>: 33 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID MCVERNON</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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