



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04227429**

Date of this return: **01/06/2010**

SIC codes: **9303**

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**

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**

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)

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

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.

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

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.

Class of shares	B	<i>Number allotted</i>	10
		<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>	<p>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.</p>		

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

Class of shares	C	<i>Number allotted</i>	10
		<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>	<p>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.</p>		

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

Class of shares	D	<i>Number allotted</i>	10
		<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>	<p>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.</p>		

Class of shares	E	<i>Number allotted</i>	10
		<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>	<p>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.</p>		

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	42000
		<i>Aggregate nominal value</i>	42000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	<p>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.</p>		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	42150
		<i>Total aggregate nominal value</i>	42150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

10 D Shares held as at 01/06/2010

Name:

DAVID MCVERNON

Address:

Shareholding : 2

34 A ORDINARY Shares held as at 01/06/2010

Name:

STEWART KEITH MCVERNON

Address:

Shareholding : 3

10 E Shares held as at 01/06/2010

Name:

JADINE MCVERNON

Address:

Shareholding : 4

42000 REDEEMABLE PREFERENCE Shares held as at 01/06/2010

Name: **KATHLEEN MCVERNON**

Address:

Name: **STEWART KEITH MCVERNON**

Address:

Shareholding : 5

10 B Shares held as at 01/06/2010

Name: **KATHLEEN MCVERNON**

Address:

Shareholding : 6

10 A Shares held as at 01/06/2010

Name:

STEWART KEITH MCVERNON

Address:

Shareholding : 7

10 C Shares held as at 01/06/2010

Name:

JONATHAN MCVERNON

Address:

Shareholding : 8

33 C ORDINARY Shares held as at 01/06/2010

Name:

JONATHAN MCVERNON

Address:

Shareholding : 9

33 B ORDINARY Shares held as at 01/06/2010

Name: **DAVID MCVERNON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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