



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ALEX WILLIS FUNERAL HOME LIMITED

*Company Number:* 04227429

*Date of this return:* 06/11/2015

*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): **MR STEWART KEITH**

Surname: **MCVERNON**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID STEWART**

Surname: **MCVERNON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FUNERAL DIRECTOR**

*Company Director* 2

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

*Surname:* **MCVERNON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/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:*    **\*\*/03/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **FLORIST**

*Company Director* 4

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

*Surname:* **MCVERNON**

*Former names:*

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

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

*Date of Birth:* **\*\*/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>1</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A) RIGHT TO VOTE - ONE VOTE FOR EACH SHARE. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) ON THE WINDING UP OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ANY RESIDUE AFTER SHARE CAPITAL HAS BEEN REPAID SHALL BE APPLIED AS THE COMPANY MAY BY RESOLUTION, PASSED AT THE TIME OR BEFORE, DIRECT OR, IN DEFAULT OF SUCH RESOLUTION, SHALL BE DIVIDED AMONG THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.**

<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>1</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**A) RIGHT TO VOTE - ONE VOTE FOR EACH SHARE. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) ON THE WINDING UP OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ANY RESIDUE AFTER SHARE CAPITAL HAS BEEN REPAID SHALL BE APPLIED AS THE COMPANY MAY BY RESOLUTION, PASSED AT THE TIME OR BEFORE, DIRECT OR, IN DEFAULT OF SUCH RESOLUTION, SHALL BE DIVIDED AMONG THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH 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>1</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**A) RIGHT TO VOTE - ONE VOTE FOR EACH SHARE. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) ON THE WINDING UP OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ANY RESIDUE AFTER SHARE CAPITAL HAS BEEN REPAID SHALL BE APPLIED AS THE COMPANY MAY BY RESOLUTION, PASSED AT THE TIME OR BEFORE, DIRECT OR, IN DEFAULT OF SUCH RESOLUTION, SHALL BE DIVIDED AMONG THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH 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>1</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>1</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 06/11/2015 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>: 10 E shares held as at the date of this return</b>
<i>Name:</i>	<b>JADINE MCVERNON</b>
<i>Shareholding 3</i>	<b>: 10 B shares held as at the date of this return</b>
<i>Name:</i>	<b>KATHLEEN MCVERNON</b>
<i>Shareholding 4</i>	<b>: 10 A shares held as at the date of this return</b>
<i>Name:</i>	<b>STEWART KEITH MCVERNON</b>
<i>Shareholding 5</i>	<b>: 10 C shares held as at the date of this return</b>
<i>Name:</i>	<b>JONATHAN MCVERNON</b>
<i>Shareholding 6</i>	<b>: 34 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WILLIS ONE LIMITED</b>
<i>Shareholding 7</i>	<b>: 33 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HILLSEA LIMITED</b>
<i>Shareholding 8</i>	<b>: 33 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>THE LODGE DAMP HOUSE LTD</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.