



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HAL78Z**

*Company Name:* **THOMAS DAVIS (FUNERAL DIRECTORS) LIMITED**

*Company Number:* **00669197**

*Date of this return:* **31/08/2013**

*SIC codes:* **74990**

*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**

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*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 DIRECTORS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1020</b>
		<i>Aggregate nominal value</i>	<b>1020</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE- 1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1020</b>
		<i>Total aggregate nominal value</i>	<b>1020</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P.A. ALDERWICK**

*Name:* **BRISTOL FUNERAL DIRECTORS LTD**

*Shareholding 2* : **1019 ORDINARY shares held as at the date of this return**  
*Name:* **BRISTOL FUNERAL DIRECTORS LTD**

## Authorisation

*Authenticated*

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

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