



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2014**

X3ILM5TC

Company Name: **DEBRIL LIMITED**

Company Number: **02294699**

Date of this return: **31/08/2014**

SIC codes: **74990**

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

Situation of Registered Office: **SOUTHVILLE LODGE
SOUTHVILLE RD
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**

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 DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5506
		<i>Aggregate nominal value</i>	5506
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES- 1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5506
		<i>Total aggregate nominal value</i>	5506

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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: **BRISTOL FUNERAL DIRECTORS LTD**

Name: **P.A. ALDERWICK**

Shareholding 2 : **5505 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.