



Companies House

**AR01** (ef)

**Annual Return**



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**X4FQ637K**

*Company Name:* **BRISTOL FUNERAL DIRECTORS LIMITED**

*Company Number:* **02302984**

*Date of this return:* **31/08/2015**

*SIC codes:* **64209**

*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**

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*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 DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4500</b>
		<i>Aggregate nominal value</i>	<b>45</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>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>4500</b>
		<i>Aggregate nominal value</i>	<b>45</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>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE- 1 VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>PREFERENCE A</b>	<i>Number allotted</i>	<b>525000</b>
		<i>Aggregate nominal value</i>	<b>525000</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*

**PREFERENCE SHARE- NO VOTING DIVIDEND 10% GROSS PREFERNCE TO ORDINARY COMPANY HAS RIGHT TO REDEEM AT ANY TIME ON PREFERENCE**

<b>Class of shares</b>	<b>PREFERENCE B</b>	<i>Number allotted</i>	<b>325000</b>
		<i>Aggregate nominal value</i>	<b>325000</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*

**PREFERENCE SHARE- NO VOTING DIVIDEND 10% GROSS PREFERENCE TO ORDINARY COMPANY HAS RIGHT TO REDEEM AT ANY TIME ON PREFERENCE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>860000</b>
		<i>Total aggregate nominal value</i>	<b>850100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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*

*Shareholding 1* : **542 ORDINARY A shares held as at the date of this return**  
*Name:* **P.A. ALDERWICK**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **P.A. ALDERWICK**

*Name:* **E.S. GUNNINGHAM**

*Shareholding 3* : **52140 PREFERENCE B shares held as at the date of this return**

*Name:* P.A. ALDERWICK

*Shareholding 4* : 26070 PREFERENCE B shares held as at the date of this return  
*Name:* S. ALDERWICK

*Shareholding 5* : 380 ORDINARY C shares held as at the date of this return  
*Name:* A. SHEPPARD

*Shareholding 6* : 120789 PREFERENCE B shares held as at the date of this return  
*Name:* E.S. GUNNINGHAM

*Shareholding 7* : 64583 PREFERENCE A shares held as at the date of this return  
*Name:* J. ALDERWICK

*Shareholding 8* : 3416 ORDINARY A shares held as at the date of this return  
*Name:* A. SHEPPARD

*Shareholding 9* : 542 ORDINARY A shares held as at the date of this return  
*Name:* D.G. GUNNINGHAM

*Shareholding 10* : 441 ORDINARY B shares held as at the date of this return  
*Name:* S. ALDERWICK

*Shareholding 11* : 1543 ORDINARY B shares held as at the date of this return  
*Name:* E.S. GUNNINGHAM

*Shareholding 12* : 97325 PREFERENCE B shares held as at the date of this return  
*Name:* J. ALDERWICK

*Shareholding 13* : 28676 PREFERENCE B shares held as at the date of this return  
*Name:* D.G. GUNNINGHAM

*Shareholding 14* : 395833 PREFERENCE A shares held as at the date of this return  
*Name:* A. SHEPPARD

*Shareholding 15* : 64584 PREFERENCE A shares held as at the date of this return  
*Name:* D.G. GUNNINGHAM

*Shareholding 16* : 49 ORDINARY C shares held as at the date of this return  
*Name:* J. ALDERWICK

*Shareholding 17* : 486 ORDINARY B shares held as at the date of this return  
*Name:* D.G. GUNNINGHAM

*Shareholding 18* : 171 ORDINARY C shares held as at the date of this return

*Name:* E.S. GUNNINGHAM

*Shareholding 19* : 237 ORDINARY C shares held as at the date of this return

*Name:* P.A. ALDERWICK

*Shareholding 20* : 49 ORDINARY C shares held as at the date of this return

*Name:* S. ALDERWICK

*Shareholding 21* : 114 ORDINARY C shares held as at the date of this return

*Name:* D.G. GUNNINGHAM

*Shareholding 22* : 1588 ORDINARY B shares held as at the date of this return

*Name:* P.A. ALDERWICK

*Shareholding 23* : 441 ORDINARY B shares held as at the date of this return

*Name:* J. ALDERWICK

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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.