



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **A.W.BLAND & SONS,LIMITED**

Company Number: **00113386**



Received for filing in Electronic Format on the: **16/10/2018**

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Company Name: **A.W.BLAND & SONS,LIMITED**

Company Number: **00113386**

Confirmation **16/10/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3000</b>

Prescribed particulars

**ORDINARY SHARES RANK EQUALLY WITH PREFERENCE SHARES ON WINDING UP.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>2000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2000</b>

Prescribed particulars

**PREFERENCE SHARES RANK EQUALLY WITH ORDINARY SHARES ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5000</b>
		Total aggregate nominal value:	<b>5000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>109 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK BLAND</b>
Shareholding 2:	<b>6 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK BLAND</b>
Shareholding 3:	<b>109 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER BLAND</b>
Shareholding 4:	<b>6 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER BLAND</b>
Shareholding 5:	<b>110 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TESSA CRUCEFIX</b>
Shareholding 6:	<b>5 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TESSA CRUCEFIX</b>
Shareholding 7:	<b>166 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN FROST</b>
Shareholding 8:	<b>123 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ANN FROST</b>
Shareholding 9:	<b>249 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH GEROW</b>
Shareholding 10:	<b>188 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH GEROW</b>
Shareholding 11:	<b>28 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY ANN HAMILTON HARDING</b>

Shareholding 12:	<b>22 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY ANN HAMILTON HARDING</b>
Shareholding 13:	<b>233 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ROBERT JOHNS</b>
Shareholding 14:	<b>100 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JANE JOHNS</b>
Shareholding 15:	<b>333 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JANE JOHNS</b>
Shareholding 16:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ALAN JOHNS</b>
Shareholding 17:	<b>19 transferred on 2017-11-14 19 transferred on 2017-11-23 101 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ALAN JOHNS</b>
Shareholding 18:	<b>645 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL MADSEN</b>
Shareholding 19:	<b>317 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL MADSEN</b>
Shareholding 20:	<b>328 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YVONNE MORGAN</b>
Shareholding 21:	<b>16 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>YVONNE MORGAN</b>
Shareholding 22:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPA SARAH NOAR</b>
Shareholding 23:	<b>94 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPA SARAH NOAR</b>

Shareholding 24:	<b>350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PHEASEY</b>
Shareholding 25:	<b>317 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PHEASEY</b>
Shareholding 26:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH ROWLANDS</b>
Shareholding 27:	<b>95 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH ROWLANDS</b>
Shareholding 28:	<b>14 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIA ELLEN HAMILTON THOMAS</b>
Shareholding 29:	<b>11 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIA ELLEN HAMILTON THOMAS</b>
Shareholding 30:	<b>14 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERS ALEXANDER HAMILTON THOMAS</b>
Shareholding 31:	<b>11 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PIERS ALEXANDER HAMILTON THOMAS</b>
Shareholding 32:	<b>28 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON CHARLES HAMILTON THOMAS</b>
Shareholding 33:	<b>22 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON CHARLES HAMILTON THOMAS</b>
Shareholding 34:	<b>322 transferred on 2018-04-20</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE JULIET MADSEN MARRIAGE SETTLEMENT</b>
Shareholding 35:	<b>158 transferred on 2018-04-20</b> <b>0 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE JULIET MADSEN MARRIAGE SETTLEMENT</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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