



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **A.J.WOODWARD & SONS LIMITED**

Company Number: **00207413**



X8GMS1MI

Received for filing in Electronic Format on the: **22/10/2019**

Company Name: **A.J.WOODWARD & SONS LIMITED**

Company Number: **00207413**

Confirmation Statement date: **19/10/2019**

Sic Codes: **55209**

**68209**

Principal activity description: **Other holiday and other collective accommodation**  
**Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12000</b>

Prescribed particulars

**ORDINARY SHARES ARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ORDINARY SHARES ARE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. ORDINARY SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AFTER AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND ALL CAPITAL AND DIVIDEND ARREARS HAVE BEEN PAID UP TO HOLDERS OF REDEEMABLE PREFERENCE SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>80000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>80000</b>

Currency: **GBP**

Prescribed particulars

**THE REDEEMABLE PREFERENCE SHARES SHALL BE REDEEMED AT PAR IN PART OR IN WHOLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER BY THE GIVING OF NOT LESS THAN 28 DAYS NOTICE TO THE COMPANY OR HOLDER THEREOF. THE HOLDERS OF REDEEMABLE PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. IN A WINDING UP OF THE ASSETS OF THE COMPANY, AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY, THE REDEEMABLE PREFERENCE SHAREHOLDERS SHALL RECEIVE PAYMENT OF CAPITAL AND DIVIDEND ARREARS PRIOR TO ORDINARY SHAREHOLDERS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>92000</b>
		Total aggregate nominal value:	<b>92000</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: **1680 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBORAH MARY BROCK**

Shareholding 2: **1925 ORDINARY shares held as at the date of this confirmation statement**

Name: **(THE ESTATE OF) HAMISH WOODWARD**

Shareholding 3: **5035 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CROMPTON WOODWARD**

Shareholding 4: **80000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **DAVID CROMPTON WOODWARD**

Shareholding 5: **1680 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MARK WOODWARD**

Shareholding 6: **1680 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSEMARY ELIZABETH WOODWARD**

## **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