



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WARNES & SONS LIMITED**

Company Number: **00518855**



Received for filing in Electronic Format on the: **31/07/2020**

X9AFL LTS

Company Name: **WARNES & SONS LIMITED**

Company Number: **00518855**

Confirmation **30/07/2020**

Statement date:

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:	1000 transferred on 2020-05-01 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	W.R. WARNES
Shareholding 2:	1750 ORDINARY B shares held as at the date of this confirmation statement
Name:	PETER A. WARNES
Shareholding 3:	600 ORDINARY B shares held as at the date of this confirmation statement
Name:	WALTER WARNES (SGMI) DISCRETIONARY SETTLEMENT
Shareholding 4:	600 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARY WARNES (TBS) DISCRETIONARY SETTLEMENT
Shareholding 5:	600 ORDINARY B shares held as at the date of this confirmation statement
Name:	WALTER WARNES (FEBAR) DISCRETIONARY SETTLEMENT
Shareholding 6:	600 ORDINARY B shares held as at the date of this confirmation statement
Name:	WALTER WARNES (W.B.T.) DISCRETIONARY SETTLEMENT
Shareholding 7:	600 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARY WARNES (RNMTDSF) DISCRETIONARY SETTLEMENT
Shareholding 8:	600 ORDINARY B shares held as at the date of this confirmation statement
Name:	WALTER WARNES (M.A.F.) DISCRETIONARY SETTLEMENT
Shareholding 9:	7750 transferred on 2020-05-01 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	W.R. WARNES
Shareholding 10:	600 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARY WARNES (BAFBS) DISCRETIONARY SETTLEMENT

Shareholding 11: **2250 ORDINARY B shares held as at the date of this confirmation statement**
Name: **BERNARD J. WARNES**

Shareholding 12: **600 ORDINARY B shares held as at the date of this confirmation statement**
Name: **WALTER WARNES (O.M.) DISCRETIONARY SETTLEMENT**

Shareholding 13: **600 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MARY WARNES (RNLI) DISCRETIONARY SETTLEMENT**

Shareholding 14: **600 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MARY WARNES (TTFTB) DISCRETIONARY SETTLEMENT**

Shareholding 15: **1000 transferred on 2020-05-01**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **MARY H. WARNES**

Shareholding 16: **2250 ORDINARY C shares held as at the date of this confirmation statement**
Name: **WALTER WARNES DISCRETIONARY SETTLEMENT 2012**

Shareholding 17: **1938 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PETER A. WARNES**

Shareholding 18: **5812 ORDINARY A shares held as at the date of this confirmation statement**
Name: **BERNARD J. WARNES**

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