



**Confirmation Statement**

Company Name: **JOSEPH AND JESSE SIDDONS LIMITED**

Company Number: **00015793**



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Company Name: **JOSEPH AND JESSE SIDDONS LIMITED**

Company Number: **00015793**

Confirmation **10/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8524</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>85240</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1276</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12760</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9800</b>
		Total aggregate nominal value:	<b>98000</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: **52 ORDINARY shares held as at the date of this confirmation statement**  
Name: **H L SIDDON**

Shareholding 2: **488 ORDINARY shares held as at the date of this confirmation statement**  
Name: **P M E WILSON**

Shareholding 3: **50 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **M S WILSON**

Shareholding 4: **1026 ORDINARY shares held as at the date of this confirmation statement**  
Name: **P A BISHTON**

Shareholding 5: **188 ORDINARY shares held as at the date of this confirmation statement**  
Name: **L J FOX**

Shareholding 6: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **METHODIST MINISTERS PENSION TRUST**

Shareholding 7: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R F HALL**

Shareholding 8: **3 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **L C SMITH**

Shareholding 9: **598 ORDINARY shares held as at the date of this confirmation statement**  
Name: **I A PARKER**

Shareholding 10: **18 ORDINARY shares held as at the date of this confirmation statement**  
Name: **L C SMITH**

Shareholding 11: **17 ORDINARY shares held as at the date of this confirmation statement**  
Name: **C E BENDING TJRB**

Shareholding 12: **3 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **P S SIDDON**

Shareholding 13:	<b>3 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>C E BENDING TJRB</b>
Shareholding 14:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P S SIDDONS</b>
Shareholding 15:	<b>114 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>A G SIDDONS</b>
Shareholding 16:	<b>17 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A M SIDDONS</b>
Shareholding 17:	<b>260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>I F PARKER</b>
Shareholding 18:	<b>71 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>P M E WILSON</b>
Shareholding 19:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P G O C BIRCH</b>
Shareholding 20:	<b>487 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D C R H HEWETSON-BROWN</b>
Shareholding 21:	<b>3 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>A M SIDDONS</b>
Shareholding 22:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE ANITA SIDDONS TRUST</b>
Shareholding 23:	<b>25 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>P A BISHTON</b>
Shareholding 24:	<b>487 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P F HEWETSON-BROWN</b>
Shareholding 25:	<b>117 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>L J FOX</b>

Shareholding 26: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement J C BENDING</b>
Shareholding 27: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement J S AUDLEY</b>
Shareholding 28: Name:	<b>333 PREFERENCE shares held as at the date of this confirmation statement A K SIDDONS</b>
Shareholding 29: Name:	<b>567 ORDINARY shares held as at the date of this confirmation statement W B ALLEN</b>
Shareholding 30: Name:	<b>3 PREFERENCE shares held as at the date of this confirmation statement J C BENDING</b>
Shareholding 31: Name:	<b>348 ORDINARY shares held as at the date of this confirmation statement A G SIDDONS</b>
Shareholding 32: Name:	<b>221 PREFERENCE shares held as at the date of this confirmation statement I A PARKER</b>
Shareholding 33: Name:	<b>260 ORDINARY shares held as at the date of this confirmation statement J A SIDDONS</b>
Shareholding 34: Name:	<b>7 PREFERENCE shares held as at the date of this confirmation statement C J SIDDONS</b>
Shareholding 35: Name:	<b>46 PREFERENCE shares held as at the date of this confirmation statement D SIDDONS</b>
Shareholding 36: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement R E FENTON</b>
Shareholding 37: Name:	<b>71 PREFERENCE shares held as at the date of this confirmation statement P F HEWETSON-BROWN</b>
Shareholding 38: Name:	<b>17 ORDINARY shares held as at the date of this confirmation statement M S RIDLAND</b>

Shareholding 39:	<b>71 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>D C R H HEWETSON-BROWN</b>
Shareholding 40:	<b>8 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>I F PARKER</b>
Shareholding 41:	<b>10 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>H L SIDDONS</b>
Shareholding 42:	<b>1999 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A K SIDDONS</b>
Shareholding 43:	<b>367 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M S WILSON</b>
Shareholding 44:	<b>411 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D SIDDONS</b>
Shareholding 45:	<b>80 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>W B ALLEN</b>
Shareholding 46:	<b>16 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>J A SIDDONS</b>
Shareholding 47:	<b>2 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>M S RIDLAND</b>
Shareholding 48:	<b>19 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>R F BUCKLEY</b>
Shareholding 49:	<b>299 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R F BUCKLEY</b>
Shareholding 50:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEC JAMES SIDDONS</b>

Shareholding 51: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW E SIDDONS**

Shareholding 52: **10 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER DE BIRCH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ANDREW GORDON SIDDONS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1953**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.



## **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