



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A. Oakden & Sons Limited**

Company Number: **00073333**



Received for filing in Electronic Format on the: **07/11/2018**

X7I6UAX6

Company Name: **A. Oakden & Sons Limited**

Company Number: **00073333**

Confirmation **29/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	79030
Currency:	GBP	Aggregate nominal value:	79030

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS INCLUDING IN CONNECTION WITH BOTH THE DISTRIBUTION OF PROFITS AND ASSETS UPON A WINDING UP AND AS REGARDS VOTING IN GENERAL MEETINGS AND BY WAY OF WRITTEN RESOL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	79030
		Total aggregate nominal value:	79030
		Total aggregate amount unpaid:	0

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: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE JANE IMI**

Shareholding 2: **50 transferred on 2018-01-09
50 transferred on 2018-01-09
50 transferred on 2018-01-09
10675 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY LEONARD OAKDEN**

Shareholding 3: **17790 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY LEONARD OAKDEN
GRAHAM JOHN FIELD
PRIMROSE OAKDEN**

Shareholding 4: **1941 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD OAKDEN**

Shareholding 5: **1941 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN OAKDEN**

Shareholding 6: **1941 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES OAKDEN**

Shareholding 7: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS WILLIAM OAKDEN**

Shareholding 8: **50 transferred on 2018-01-09
50 transferred on 2018-01-09
50 transferred on 2018-01-09
9250 ORDINARY shares held as at the date of this confirmation statement**

Name: **PRIMROSE OAKDEN**

Shareholding 9: 40 transferred on 2018-01-26
40 transferred on 2018-01-26
40 transferred on 2018-01-26
40 transferred on 2018-01-26
5758 ORDINARY shares held as at the date of this confirmation statement
Name: PETER GUY OAKDEN

Shareholding 10: 26 transferred on 2018-01-26
26 transferred on 2018-01-26
26 transferred on 2018-01-26
26 transferred on 2018-01-26
25993 ORDINARY shares held as at the date of this confirmation statement
Name: SUSAN GAY OAKDEN

Shareholding 11: 600 ORDINARY shares held as at the date of this confirmation statement
Name: THOMAS ANTHONY OAKDEN

Shareholding 12: 55 transferred on 2017-12-12
55 transferred on 2017-12-12
55 transferred on 2017-12-12
26 transferred on 2017-12-12
50 transferred on 2017-12-12
50 transferred on 2017-12-12
250 transferred on 2017-12-12
250 transferred on 2017-12-12
55 transferred on 2017-12-12
55 transferred on 2017-12-12
40 transferred on 2017-12-12
1000 transferred on 2017-12-12
0 ORDINARY shares held as at the date of this confirmation statement
Name: PG OAKDEN CHILDREN'S TRUST (EDWARD) 2010

Shareholding 13: 55 transferred on 2017-12-12
55 transferred on 2017-12-12
55 transferred on 2017-12-12
26 transferred on 2017-12-12
50 transferred on 2017-12-12
50 transferred on 2017-12-12
250 transferred on 2017-12-12
250 transferred on 2017-12-12
55 transferred on 2017-12-12
55 transferred on 2017-12-12
40 transferred on 2017-12-12
1000 transferred on 2017-12-12
0 ORDINARY shares held as at the date of this confirmation statement
Name: PG OAKDEN CHILDREN'S TRUST (HELEN) 2010

Shareholding 14: 55 transferred on 2017-12-12
55 transferred on 2017-12-12
55 transferred on 2017-12-12
26 transferred on 2017-12-12
50 transferred on 2017-12-12
50 transferred on 2017-12-12
250 transferred on 2017-12-12
250 transferred on 2017-12-12
55 transferred on 2017-12-12
55 transferred on 2017-12-12
40 transferred on 2017-12-12
1000 transferred on 2017-12-12
0 ORDINARY shares held as at the date of this confirmation statement
Name: PG OAKDEN CHILDREN'S TRUST (JAMES) 2010

Shareholding 15: 55 transferred on 2017-12-12
55 transferred on 2017-12-12
55 transferred on 2017-12-12
26 transferred on 2017-12-12
50 transferred on 2017-12-12
50 transferred on 2017-12-12
250 transferred on 2017-12-12
250 transferred on 2017-12-12
55 transferred on 2017-12-12
55 transferred on 2017-12-12
40 transferred on 2017-12-12
1000 transferred on 2017-12-12
0 ORDINARY shares held as at the date of this confirmation statement
Name: PG OAKDEN CHILDREN'S TRUST (SARAH) 2010

Shareholding 16: 1941 ORDINARY shares held as at the date of this confirmation statement

Name: SARAH PLAISTOWE

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