



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **00113386**



Received for filing in Electronic Format on the: **19/10/2022**

XBEZKBH0

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

Company Number: **00113386**

Confirmation **16/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000
Currency:	GBP	Aggregate nominal value:	3000

Prescribed particulars

ORDINARY SHARES RANK EQUALLY WITH PREFERENCE SHARES ON WINDING UP.

Class of Shares:	PREFERENCE	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

PREFERENCE SHARES RANK EQUALLY WITH ORDINARY SHARES ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount	0
		unpaid:	

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

Name: **DEREK BLAND**

Shareholding 2: **6 PREFERENCE shares held as at the date of this confirmation statement**

Name: **DEREK BLAND**

Shareholding 3: **109 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER BLAND**

Shareholding 4: **6 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ROGER BLAND**

Shareholding 5: **110 ORDINARY shares held as at the date of this confirmation statement**

Name: **TESSA CRUCEFIX**

Shareholding 6: **5 PREFERENCE shares held as at the date of this confirmation statement**

Name: **TESSA CRUCEFIX**

Shareholding 7: **166 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANN FROST**

Shareholding 8: **123 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ANN FROST**

Shareholding 9: **249 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBORAH GEROW**

Shareholding 10: **188 PREFERENCE shares held as at the date of this confirmation statement**

Name: **DEBORAH GEROW**

Shareholding 11: **28 ORDINARY shares held as at the date of this confirmation statement**

Name: **SALLY ANN HAMILTON HARDING**

Shareholding 12:	22 PREFERENCE shares held as at the date of this confirmation statement
Name:	SALLY ANN HAMILTON HARDING
Shareholding 13:	10 transferred on 2022-10-14 11 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERT JOHNS
Shareholding 14:	1 transferred on 2021-10-18 91 transferred on 2022-10-14 192 PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID ROBERT JOHNS
Shareholding 15:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE JOHNS
Shareholding 16:	191 PREFERENCE shares held as at the date of this confirmation statement
Name:	JANE JOHNS
Shareholding 17:	21 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE JOHNS
Shareholding 18:	383 PREFERENCE shares held as at the date of this confirmation statement
Name:	JANE JOHNS
Shareholding 19:	5 transferred on 2022-04-06 5 transferred on 2022-04-06 558 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ALAN JOHNS
Shareholding 20:	1 PREFERENCE shares held as at the date of this confirmation statement
Name:	JOHN ALAN JOHNS
Shareholding 21:	645 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MADSEN LESLEY MADSEN
Shareholding 22:	317 PREFERENCE shares held as at the date of this confirmation statement
Name:	DANIEL MADSEN LESLEY MADSEN
Shareholding 23:	328 ORDINARY shares held as at the date of this confirmation statement

Name: **YVONNE MORGAN**

Shareholding 24: **16 PREFERENCE shares held as at the date of this confirmation statement**

Name: **YVONNE MORGAN**

Shareholding 25: **125 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIPPA SARAH NOAR**

Shareholding 26: **94 PREFERENCE shares held as at the date of this confirmation statement**

Name: **PHILIPPA SARAH NOAR**

Shareholding 27: **350 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD PHEASEY**

Shareholding 28: **317 PREFERENCE shares held as at the date of this confirmation statement**

Name: **RICHARD PHEASEY**

Shareholding 29: **125 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH ROWLANDS**

Shareholding 30: **95 PREFERENCE shares held as at the date of this confirmation statement**

Name: **SARAH ROWLANDS**

Shareholding 31: **14 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVIA ELLEN HAMILTON THOMAS**

Shareholding 32: **11 PREFERENCE shares held as at the date of this confirmation statement**

Name: **OLIVIA ELLEN HAMILTON THOMAS**

Shareholding 33: **14 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERS ALEXANDER HAMILTON THOMAS**

Shareholding 34: **11 PREFERENCE shares held as at the date of this confirmation statement**

Name: **PIERS ALEXANDER HAMILTON THOMAS**

Shareholding 35: **28 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON CHARLES HAMILTON THOMAS**

Shareholding 36: **22 PREFERENCE shares held as at the date of this confirmation statement**

Name: **SIMON CHARLES HAMILTON THOMAS**

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