



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **C. TOMS AND SON LIMITED**

Company Number: **00366970**



Received for filing in Electronic Format on the: **24/06/2020**

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Company Name: **C. TOMS AND SON LIMITED**

Company Number: **00366970**

Confirmation **24/06/2020**

Statement date:

Sic Codes: **30110**

33150

50300

52101

Principal activity **Building of ships and floating structures**

description: **Repair and maintenance of ships and boats**

Inland passenger water transport

Operation of warehousing and storage facilities for water transport activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6549
Currency:	GBP	Aggregate nominal value:	6549

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6549
		Total aggregate nominal value:	6549
		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: **655 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN TOMS**

Shareholding 2: **655 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAYLEY TOMS**

Shareholding 3: **262 transferred on 2020-02-20
328 transferred on 2020-02-20
1310 transferred on 2020-03-01
2030 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ALLEN TOMS**

Shareholding 4: **1899 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL TOMS**

Shareholding 5: **1310 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAUREEN TOMS**

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