



Confirmation Statement

Company Name: **CROCKETT AND JONES LIMITED**

Company Number: **00451921**



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Company Name: **CROCKETT AND JONES LIMITED**

Company Number: **00451921**

Confirmation **20/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	121709
Currency:	GBP	Aggregate nominal value:	121709

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	CUMULATIVE	Number allotted	26162
	PREFERENCE	Aggregate nominal value:	26162

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS ONLY IF DIVIDEND MORE THAN 12 MONTHS IN ARREARS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	147871
		Total aggregate nominal value:	147871
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1500 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **NICHOLAS MARSHALL JONES**

Shareholding 2: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOAN STRETTON**

Shareholding 3: **3605 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENEFICIARIES OF MARK WILLIAM EYTON-JONES DECEASED**

Shareholding 4: **21037 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEW WORLD INVESTMENT COMPANY**

Shareholding 5: **3772 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **CLARE JONES**

Shareholding 6: **772 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **BENEFICIARIES OF MARK WILLIAM EYTON-JONES DECEASED**

Shareholding 7: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE JULIA HEATON
CHERRY ANN HEATON**

Shareholding 8: **772 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **BENEFICIARIES OF RICHARD MARSHALL JONES DECEASED**

Shareholding 9: **5500 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUPERT CHARLES MARSHALL JONES**

Shareholding 10: **8104 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN PHILIP MARSHALL JONES**

Shareholding 11: **12000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HILDA WILSON JONES
GRAHAM KAYE
MARK WILSON JONES**

Shareholding 12: **6505 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENEFICIARIES OF RICHARD MARSHALL JONES DECEASED**

Shareholding 13: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK ROLAND WILSON JONES**

Shareholding 14: **3750 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**
Name: **MARK ROLAND WILSON JONES**

Shareholding 15: **3000 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**
Name: **RUPERT CHARLES MARSHALL JONES**

Shareholding 16: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS MARSHALL JONES
JONATHAN PHILIP MARSHALL JONES**

Shareholding 17: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN ROBERT ELLIOTT**

Shareholding 18: **3846 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**
Name: **HILDA M. WILSON JONES**

Shareholding 19: **4457 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD WILSON JONES**

Shareholding 20: **3750 transferred on 2015-01-23
0 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**
Name: **EXECUTOR OF JULIA MARY WILSON-JONES**

Shareholding 21: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN ARTHUR GUINNESS**

Shareholding 22: **11250 ORDINARY shares held as at the date of this confirmation statement**
Name: **HILDA M. WILSON JONES**

Shareholding 23: **2083 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS ALEXANDER HARDING**

Shareholding 24: **1667 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**
Name: **THOMAS ALEXANDER HARDING**

Shareholding 25: **2084 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW HARDING**

Shareholding 26: **1667 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**
Name: **MATTHEW HARDING**

Shareholding 27: **2084 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHAEL KATHERINE RUBYTHON**

Shareholding 28: **1666 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**
Name: **RACHAEL KATHERINE RUBYTHON**

Shareholding 29: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSALIND ALLEGRA GILL**

Shareholding 30: **3750 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**
Name: **ROSALIND ALLEGRA GILL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JONATHAN PHILIP MARSHALL JONES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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