



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CROCKETT AND JONES LIMITED**

Company Number: **00451921**



Received for filing in Electronic Format on the: **21/07/2022**

XB8QOS00

Company Name: **CROCKETT AND JONES LIMITED**

Company Number: **00451921**

Confirmation **20/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120709
Currency:	GBP	Aggregate nominal value:	120709

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:	146871
		Total aggregate nominal value:	146871
		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:	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:	TRUSTEES 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:	TRUSTEES 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:	8104 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PHILIP MARSHALL JONES
Shareholding 9:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WILSON JONES HILDA WILSON JONES GRAHAM KAYE
Shareholding 10:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ROLAND WILSON JONES

Shareholding 11:	3750 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	MARK ROLAND WILSON JONES
Shareholding 12:	3000 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	RUPERT CHARLES MARSHALL JONES
Shareholding 13:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MARSHALL JONES JONATHAN PHILIP MARSHALL JONES
Shareholding 14:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN ROBERT ELLIOTT
Shareholding 15:	3846 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	HILDA M. WILSON JONES
Shareholding 16:	4457 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD WILSON JONES
Shareholding 17:	2083 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ALEXANDER HARDING
Shareholding 18:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF ROBIN ARTHUR GUINNESS DECEASED
Shareholding 19:	2084 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HARDING
Shareholding 20:	11250 ORDINARY shares held as at the date of this confirmation statement
Name:	HILDA M. WILSON JONES
Shareholding 21:	2084 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHAEL KATHERINE RUBYTHON
Shareholding 22:	1667 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	THOMAS ALEXANDER HARDING
Shareholding 23:	3000 ORDINARY shares held as at the date of this confirmation statement

Name: **ROSALIND ALLEGRA GILL**

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

Shareholding 25: **3750 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**
Name: **ROSALIND ALLEGRA GILL**

Shareholding 26: **1666 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**
Name: **RACHAEL KATHERINE RUBYTHON**

Shareholding 27: **5500 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA SCOTT JONES**

Shareholding 28: **258 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**
Name: **NICHOLAS MARSHALL JONES**

Shareholding 29: **257 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**
Name: **JONATHAN PHILIP MARSHALL JONES**

Shareholding 30: **257 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**
Name: **RUPERT CHARLES MARSHALL JONES**

Shareholding 31: **2169 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS MARSHALL JONES**

Shareholding 32: **2168 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUPERT CHARLES MARSHALL JONES**

Shareholding 33: **1084 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIPPA LUCY FOX**

Shareholding 34: **1084 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM EDWARD MARSHALL JONES**

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