



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Leonard Jones (Cirencester) Limited**

Company Number: **00552756**



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XCFEOTY1

Company Name: **Leonard Jones (Cirencester) Limited**

Company Number: **00552756**

Confirmation **21/10/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10000</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount	<b>0</b>
		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:	<b>4000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN WARD JONES</b>
Shareholding 2:	<b>500 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH WARD JONES</b>
Shareholding 3:	<b>500 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JACK ROBERT WARD JONES</b>
Shareholding 4:	<b>500 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIA WARD JONES</b>
Shareholding 5:	<b>4000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WARD JONES</b>
Shareholding 6:	<b>500 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TOMAS GREATOREX WARD JONES</b>
Shareholding 7:	<b>1125 transferred on 2023-04-05 1125 transferred on 2023-04-05 500 transferred on 2023-04-05 500 transferred on 2023-04-05 500 transferred on 2023-04-05 500 transferred on 2023-04-05 0 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>L.W. &amp; MRS E.M. JONES 1963 SETTLEMENT TRUST</b>

## **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