



Confirmation Statement

Company Name: **ANTHONY JONES (U.K.) LIMITED**

Company Number: **01784409**



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X68939MZ

Company Name: **ANTHONY JONES (U.K.) LIMITED**

Company Number: **01784409**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1009
	ORDINARY	Aggregate nominal value:	1009
Currency:	GBP		

Prescribed particulars

A ORDINARY £1.00 SHARES FULL VOTING WITH CAPITAL/DIVIDEND PARTICIPATION

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

B ORDINARY £0.10P SHARES NON-VOTING WITH DIVIDEND PARTICIPATION

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

C ORDINARY £0.10P SHARES NON-VOTING WITH DIVIDEND PARTICIPATION

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

D ORDINARY £0.10P SHARES NON-VOTING WITH DIVIDEND PARTICIPATION

Class of Shares:	E	Number allotted	10
	ORDINARY	Aggregate nominal value:	1
	10P		

Currency: **GBP**

Prescribed particulars

NON-VOTING WITH DIVIDEND PARTICIPATION

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **1049**

Total aggregate nominal **1013**

value:

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:	757 A ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE MARSHELL/ANTHONYJONES
Shareholding 2:	252 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BLACKMORE/ANTHONYJONES
Shareholding 3:	10 B ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA ELAINE SZKOPIAK
Shareholding 4:	10 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PETER TIBBLE
Shareholding 5:	10 D ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BERESFORD STEVENSON
Shareholding 6:	10 E ORDINARY 10P shares held as at the date of this confirmation statement
Name:	TRACEY ELAINE MARSHELL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TERENCE MICHAEL MARSHALL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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