



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **01784409**



Received for filing in Electronic Format on the: **07/11/2023**

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

Company Number: **01784409**

Confirmation **07/11/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1009</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1009</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>10P</b>		

Currency: **GBP**

Prescribed particulars

## **NON-VOTING WITH DIVIDEND PARTICIPATION**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>10</b>
	<b>ORDINARY@</b>	Aggregate nominal value:	<b>0.1</b>
	<b>£0.10</b>		

Currency: **GBP**

Prescribed particulars

**NON-VOTING RIGHTS, DIVIDENDS AND DISTRIBUTION AS PER SHAREHOLDINGS**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>@ £0.10</b>		

Currency: **GBP**

Prescribed particulars

**NON-VOTING RIGHTS, DIVIDENDS AND DISTRIBUTION AS PER SHAREHOLDINGS**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>@ £0.10</b>		

Currency: **GBP**

Prescribed particulars

**NON-VOTING RIGHTS, DIVIDENDS AND DISTRIBUTION AS PER SHAREHOLDINGS**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1079</b>
		Total aggregate nominal value:	<b>1015.1</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>757 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE MICHAEL MARSHELL</b>
Shareholding 2:	<b>252 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN PAUL BLACKMORE</b>
Shareholding 3:	<b>10 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA ELAINE SZKOPIAK</b>
Shareholding 4:	<b>10 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PETER TIBBLE</b>
Shareholding 5:	<b>10 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BERESFORD STEVENSON</b>
Shareholding 6:	<b>10 E ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY ELAINE MARSHELL</b>
Shareholding 7:	<b>10 F ORDINARY@ £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>KELLY BLACKMORE</b>
Shareholding 8:	<b>10 G ORDINARY @ £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>MUSTAFA NAGRI</b>
Shareholding 9:	<b>10 H ORDINARY @ £0.10 shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH TIBBLE</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