



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **COLEMAN & JAMES (HOLDINGS) LIMITED**

Company Number: **02912144**



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Company Name: **COLEMAN & JAMES (HOLDINGS) LIMITED**

Company Number: **02912144**

Confirmation **24/03/2018**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>50000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>50000</b> |

Prescribed particulars

**A. VOTING - EVERY MEMBER HAS ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE. B DIVIDENDS - EQUAL RIGHT TO SHARE OF ANY DIVIDEND DECALRED.C. CAPITAL - EQUAL RIGHT TO PARTICIPATE IN ANY SURPLUS O WINDING UP.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>50000</b> |
|           |            | Total aggregate nominal value: | <b>50000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

## 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: **7825 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DAVID COLEMAN**

Shareholding 2: **30533 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ROBERT F. COLEMAN**

Shareholding 3: **7376 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR STANLEY L. COLEMAN**

Shareholding 4: **666 transferred on 2017-06-26**

**667 transferred on 2017-06-26**

**667 transferred on 2017-06-26**

**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR WILLIAM H. COLEMAN**

Shareholding 5: **4266 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR SHAUN I. ROOKE**

## **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