



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Jansons West London & Thames Valley Limited**

Company Number: **04642206**



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Company Name: **Jansons West London & Thames Valley Limited**

Company Number: **04642206**

Confirmation **20/01/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>500</b>
	<b>A</b>	Aggregate nominal value:	<b>500</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>500</b>
	<b>B</b>	Aggregate nominal value:	<b>500</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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:	<b>166 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ALAN PEARS, BARRY SHAW, MICHAEL BAKER (DAP 92)</b>
Shareholding 2:	<b>167 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDREW PEARS, TREVOR STEVEN PEARS, BARRY SHAW (MAP 97)</b>
Shareholding 3:	<b>167 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR STEVEN PEARS, MARK ANDREW PEARS, BARRY SHAW (TSP 97)</b>
Shareholding 4:	<b>500 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>AJ HOLDCO 1 LIMITED</b>
Shareholding 5:	<b>500 transferred on 2017-06-14</b> <b>0 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRIS JANSONS</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