



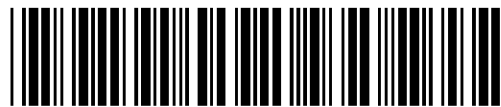
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A.EDMONDS & CO.LIMITED**

Company Number: **00134794**



Received for filing in Electronic Format on the: **13/12/2019**

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Company Name: **A.EDMONDS & CO.LIMITED**

Company Number: **00134794**

Confirmation **11/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	589301
Currency:	GBP	Aggregate nominal value:	294650.5
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	EMPLOYEE	Number allotted	59486
Currency:	GBP	Aggregate nominal value:	29743
Prescribed particulars			
NO VOTING RIGHTS. RIGHT OF DISTRIBUTION			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	648787
		Total aggregate nominal value:	324393.5
		Total aggregate amount unpaid:	0

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:	1761 ORDINARY shares held as at the date of this confirmation statement
Name:	M ANDREWS
Shareholding 2:	19370 ORDINARY shares held as at the date of this confirmation statement
Name:	R BROWN
Shareholding 3:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	A ROGERS
Shareholding 4:	7153 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ADAMS
Shareholding 5:	3970 ORDINARY shares held as at the date of this confirmation statement
Name:	F JEPHCOTT
Shareholding 6:	3477 ORDINARY shares held as at the date of this confirmation statement
Name:	J PIKE
Shareholding 7:	6912 ORDINARY shares held as at the date of this confirmation statement
Name:	D CROSS
Shareholding 8:	17280 ORDINARY shares held as at the date of this confirmation statement
Name:	J WALTON
Shareholding 9:	2246 ORDINARY shares held as at the date of this confirmation statement
Name:	B WILD
Shareholding 10:	57510 ORDINARY shares held as at the date of this confirmation statement
Name:	DAWN EDWARDS
Shareholding 11:	22636 ORDINARY shares held as at the date of this confirmation statement
Name:	H CLAYTON

Shareholding 12:	9446 ORDINARY shares held as at the date of this confirmation statement
Name:	J CAVE-JONES
Shareholding 13:	2299 ORDINARY shares held as at the date of this confirmation statement
Name:	G BENNETT
Shareholding 14:	19070 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK EDMONDS
Shareholding 15:	40478 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH SMITH-EDMONDS
Shareholding 16:	4665 ORDINARY shares held as at the date of this confirmation statement
Name:	P CROSS
Shareholding 17:	18339 ORDINARY shares held as at the date of this confirmation statement
Name:	M DANN
Shareholding 18:	19255 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW EDMONDS
Shareholding 19:	91150 ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA EDMONDS
Shareholding 20:	2246 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SMITH-EDMONDS
Shareholding 21:	1243 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SIDEBOTHAM
Shareholding 22:	12334 ORDINARY shares held as at the date of this confirmation statement
Name:	D BOARDMAN
Shareholding 23:	3974 ORDINARY shares held as at the date of this confirmation statement
Name:	P FISHER

Shareholding 24:	33600 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EDMONDS
Shareholding 25:	931 ORDINARY shares held as at the date of this confirmation statement
Name:	R SHELDS
Shareholding 26:	18745 ORDINARY shares held as at the date of this confirmation statement
Name:	C EDMONDS
Shareholding 27:	17815 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY EDMONDS
Shareholding 28:	3792 ORDINARY shares held as at the date of this confirmation statement
Name:	S MOLE
Shareholding 29:	56073 ORDINARY shares held as at the date of this confirmation statement
Name:	M MOLINEUX
Shareholding 30:	7178 ORDINARY shares held as at the date of this confirmation statement
Name:	C KETTEL
Shareholding 31:	2989 ORDINARY shares held as at the date of this confirmation statement
Name:	J KETTEL
Shareholding 32:	16694 ORDINARY shares held as at the date of this confirmation statement
Name:	E HAWKINS
Shareholding 33:	9446 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN QUINN
Shareholding 34:	3792 ORDINARY shares held as at the date of this confirmation statement
Name:	D MOLE
Shareholding 35:	34246 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER EDMONDS

Shareholding 36: **1440 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW EDMONDS**

Shareholding 37: **2246 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACKIE PEARSON**

Shareholding 38: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **DREW BRADSHAW**

Shareholding 39: **2400 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL D'SOUZA**

Shareholding 40: **59486 EMPLOYEE shares held as at the date of this confirmation statement**
Name: **OTHER EMPLOYEE SHAREHOLDERS**

Shareholding 41: **1200 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIDGET WALL**

Shareholding 42: **1200 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON ESKINAZI**

Shareholding 43: **8400 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIVIAN SHIELDS**

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