



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **A.EDMONDS & CO.LIMITED**

Company Number: **00134794**



X6L3BNUY

Received for filing in Electronic Format on the: **11/12/2017**

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

Company Number: **00134794**

Confirmation **11/12/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>499374</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>249687</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>EMPLOYEE</b>	Number allotted	<b>49603</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>24801.5</b>
Prescribed particulars			
<b>NO VOTING RIGHTS. RIGHT OF DISTRIBUTION</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>548977</b>
		Total aggregate nominal value:	<b>274488.5</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: **1468 ORDINARY shares held as at the date of this confirmation statement**

Name: **M ANDREWS**

Shareholding 2: **16142 ORDINARY shares held as at the date of this confirmation statement**

Name: **R BROWN**

Shareholding 3: **6537 ORDINARY shares held as at the date of this confirmation statement**

Name: **A ROGERS**

Shareholding 4: **5961 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER ADAMS**

Shareholding 5: **3309 ORDINARY shares held as at the date of this confirmation statement**

Name: **F JEPHCOTT**

Shareholding 6: **2898 ORDINARY shares held as at the date of this confirmation statement**

Name: **J PIKE**

Shareholding 7: **5760 ORDINARY shares held as at the date of this confirmation statement**

Name: **D CROSS**

Shareholding 8: **14400 ORDINARY shares held as at the date of this confirmation statement**

Name: **J WALTON**

Shareholding 9: **1872 ORDINARY shares held as at the date of this confirmation statement**

Name: **B WILD**

Shareholding 10: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **P HOLLOW**

Shareholding 11: **47925 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAWN EDWARDS**

Shareholding 12:	<b>18864 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>H CLAYTON</b>
Shareholding 13:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M OSLER</b>
Shareholding 14:	<b>7872 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J CAVE-JONES</b>
Shareholding 15:	<b>1916 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G BENNETT</b>
Shareholding 16:	<b>33732 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH SMITH-EDMONDS</b>
Shareholding 17:	<b>15892 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK EDMONDS</b>
Shareholding 18:	<b>15283 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M DANN</b>
Shareholding 19:	<b>3888 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P CROSS</b>
Shareholding 20:	<b>75959 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA EDMONDS</b>
Shareholding 21:	<b>16046 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW EDMONDS</b>
Shareholding 22:	<b>1036 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SIDEBOTHAM</b>
Shareholding 23:	<b>1872 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL SMITH-EDMONDS</b>
Shareholding 24:	<b>3312 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P FISHER</b>

Shareholding 25:	<b>10279 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D BOARDMAN</b>
Shareholding 26:	<b>776 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R SHELDS</b>
Shareholding 27:	<b>28000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID EDMONDS</b>
Shareholding 28:	<b>1742 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G BRITTEN</b>
Shareholding 29:	<b>15621 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C EDMONDS</b>
Shareholding 30:	<b>3160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S MOLE</b>
Shareholding 31:	<b>14846 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY EDMONDS</b>
Shareholding 32:	<b>2491 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J KETTEL</b>
Shareholding 33:	<b>13912 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E HAWKINS</b>
Shareholding 34:	<b>46728 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M MOLINEUX</b>
Shareholding 35:	<b>5982 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C KETTEL</b>
Shareholding 36:	<b>28539 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER EDMONDS</b>

Shareholding 37:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW EDMONDS</b>
Shareholding 38:	<b>7872 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN QUINN</b>
Shareholding 39:	<b>3160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D MOLE</b>
Shareholding 40:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL D'SOUZA</b>
Shareholding 41:	<b>49603 EMPLOYEE shares held as at the date of this confirmation statement</b>
Name:	<b>OTHER EMPLOYEE SHAREHOLDERS</b>
Shareholding 42:	<b>1872 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACKIE PEARSON</b>
Shareholding 43:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DREW BRADSHAW</b>
Shareholding 44:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ESKINAZI</b>
Shareholding 45:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIVIAN SHIELDS</b>
Shareholding 46:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIDGET WALL</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