



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DEANE & SONS LIMITED**

Company Number: **04635347**



Received for filing in Electronic Format on the: **16/03/2022**

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Company Name: **DEANE & SONS LIMITED**

Company Number: **04635347**

Confirmation Statement date: **13/01/2022**

Sic Codes: **47710**

Principal activity description: **Retail sale of clothing in specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200200
Currency:	GBP	Aggregate nominal value:	200200
Prescribed particulars			
YES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200200
		Total aggregate nominal value:	200200
		Total aggregate amount	0
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL JOHN DEANE**

Shareholding 2: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP ANTHONY DEANE**

Shareholding 3: **100030 transferred on 2021-08-11**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
THE EXECUTORS OF GERALD DEANE

Shareholding 4: **100040 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE EXECUTORS OF ELSIE DEANE**

Shareholding 5: **100030 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY JAMES DEANE**

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