



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A. ANDREWS & SONS (MARBLES & TILES) LIMITED**

Company Number: **00314850**



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Company Name: **A. ANDREWS & SONS (MARBLES & TILES) LIMITED**

Company Number: **00314850**

Confirmation **22/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1953
Currency:	GBP	Aggregate nominal value:	1953

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.

Class of Shares:	A	Number allotted	30
	ORDINARY	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH.

Class of Shares:	B	Number allotted	496
	ORDINARY	Aggregate nominal value:	496

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH.

Class of Shares:	C	Number allotted	15
	ORDINARY	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH.

Class of Shares:	D	Number allotted	15
	ORDINARY	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH.

Class of Shares:	E	Number allotted	60
	ORDINARY	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH.

Class of Shares:	F	Number allotted	3438
	ORDINARY	Aggregate nominal value:	3438
Currency:	GBP		

Prescribed particulars

RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH.

Class of Shares:	G	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH.

Class of Shares:	H	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6017
		Total aggregate nominal value:	6017
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **N. ZANRE**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WHALLEY**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **A. ANDREWS TRUSTEE LTD**

Shareholding 4: **550 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT ANDREWS**

Shareholding 5: **60 E ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN TAYLOR**

Shareholding 6: **20 transferred on 2016-04-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **J. WARDLE**

Shareholding 7: **1308 transferred on 2016-01-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TRUSTEES OF E W ANDREWS 2001 SETTLEMENT**

Shareholding 8: **30 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MATTHEW CLOUGH**

Shareholding 9: **210 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STELLA LOUISE CLOUGH**

Shareholding 10: **15 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WILSON**

Shareholding 11: **15 D ORDINARY shares held as at the date of this confirmation statement**
Name: **RODNEY HORTON**

Shareholding 12: **3438 F ORDINARY shares held as at the date of this confirmation statement**
Name: **A.ANDREWS TRUSTEE LTD**

Shareholding 13: **286 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MATTHEW CLOUGH**

Shareholding 14: **5 G ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARON WILSON**

Shareholding 15: **5 H ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON JOAN HORTON**

Shareholding 16: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARON WILSON**

Shareholding 17: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WILSON**

Shareholding 18: **124 ORDINARY shares held as at the date of this confirmation statement**
Name: **STELLA LOUISE CLOUGH**

Shareholding 19: **164 transferred on 2016-04-08**
1144 ORDINARY shares held as at the date of this confirmation statement
Name: **A. ANDREWS TRUSTEE LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **22/07/2016**

Name: **A ANDREWS TRUSTEE LIMITED**

Registered or Principal Office Address: **324-330 MEANWOOD ROAD
LEEDS
ENGLAND
LS7 2JE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **ENGLAND**

Registration Number: **03697011**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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