



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 **26/07/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>426</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>426</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>342</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>342</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>15</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>475</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>475</b>

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.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>61</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>61</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>4643</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4643</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH.**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH.**

<b>Class of Shares:</b>	<b>J</b>	Number allotted	<b>20</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH**

<b>Class of Shares:</b>	<b>K</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>6017</b>
		Total aggregate nominal value:	<b>6017</b>
		Total aggregate amount	<b>0</b>
		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: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN WHALLEY**

Shareholding 2: **450 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT ANDREWS**

Shareholding 3: **61 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN TAYLOR**

Shareholding 4: **426 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MATTHEW CLOUGH**

Shareholding 5: **342 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STELLA LOUISE CLOUGH**

Shareholding 6: **25 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WILSON**

Shareholding 7: **15 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **RODNEY HORTON**

Shareholding 8: **4643 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **A.ANDREWS TRUSTEE LTD**

Shareholding 9: **5 H ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON JOAN HORTON**

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

Shareholding 11: **20 J ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL PRIOR**

Shareholding 12: **5 K ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN PRIOR**

## **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