



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **G.JOHNS & SONS LIMITED**

Company Number: **00384076**



Received for filing in Electronic Format on the: **31/01/2018**

X6YSDB16

Company Name: **G.JOHNS & SONS LIMITED**

Company Number: **00384076**

Confirmation **31/01/2018**

Statement date:

Sic Codes: **47520**

Principal activity description: **Retail sale of hardware, paints and glass in specialised stores**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>302</b>
	<b>A</b>	Aggregate nominal value:	<b>302</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS WITH REGARD TO VOTING FULL RIGHTS WITH REGARD TO PARTICIPATION  
AND DIVIDENDS FULL RIGHTS WITH REGARD TO EQUITY ON WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>238</b>
	<b>B</b>	Aggregate nominal value:	<b>238</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS WITH REGARD TO VOTING FULL RIGHTS WITH REGARD TO PARTICIPATION  
AND DIVIDENDS FULL RIGHTS WITH REGARD TO EQUITY ON WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
	<b>C</b>	Aggregate nominal value:	<b>60</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS WITH REGARD TO VOTING FULL RIGHTS WITH REGARD TO PARTICIPATION  
AND DIVIDENDS FULL RIGHTS WITH REGARD TO EQUITY ON WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>600</b>
		Total aggregate nominal value:	<b>600</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: **60 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **JEREMY BARLTROP**

Shareholding 2: **302 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **OLIVER JAMES PRIGMORE**

Shareholding 3: **238 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **PAUL WILLIAM PRIGMORE**

## **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