



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A.A.BROUGHTON & SON LIMITED**

Company Number: **00651060**



Received for filing in Electronic Format on the: **27/11/2017**

X6K2QSEG

Company Name: **A.A.BROUGHTON & SON LIMITED**

Company Number: **00651060**

Confirmation **16/11/2017**

Statement date:

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: **3951 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DONNE BROUGHTON**

Shareholding 2: **4050 ORDINARY shares held as at the date of this confirmation statement**

Name: **G.A. BROUGHTON 1997 DISCRETIONARY SETTLEMENT**

Shareholding 3: **101 transferred on 2017-03-31
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **VIVIEN MABEL BROUGHTON**

Shareholding 4: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DONNE BROUGHTON**

Shareholding 5: **3691 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DONNE BROUGHTON
JOHN DREWETT
HOWARD CHRISTOPHER BROUGHTON SHAPLAND**

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