



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ARCHIBALD NOTT AND SONS LIMITED**

Company Number: **01059979**



Received for filing in Electronic Format on the: **19/03/2019**

X81JX820

Company Name: **ARCHIBALD NOTT AND SONS LIMITED**

Company Number: **01059979**

Confirmation **05/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27100
	1 GBP	Aggregate nominal value:	27100
Currency:	GBP		
Prescribed particulars			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27100
		Total aggregate nominal value:	27100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **3011 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **LOUISE ANN GIBSON**

Shareholding 2: **501 transferred on 2018-08-08
1506 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **PAMELA JUNE GIBSON**

Shareholding 3: **1505 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **RICHARD JOHN ROUTLEDGE GIBSON**

Shareholding 4: **3011 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **SUSAN NICHOLLS**

Shareholding 5: **9034 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **HEATHER ANN NOTT**

Shareholding 6: **3011 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **YVONNE JUDY NOTT
PETER DERRIC NOTT**

Shareholding 7: **3011 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **VALERIE PAYNE**

Shareholding 8: **3011 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **ELAINE ROSEMARY POTTER
STEPHEN JAMES POTTER**

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