



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WATKIN JONES & SON LIMITED**

Company Number: **02539870**



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Company Name: **WATKIN JONES & SON LIMITED**

Company Number: **02539870**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300000
Currency:	GBP	Aggregate nominal value:	300000
Prescribed particulars			
NONE			

Class of Shares:	A1	Number allotted	60000
	ORDINARY	Aggregate nominal value:	60000
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	B	Number allotted	30000
	ORDINARY	Aggregate nominal value:	30000
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	C	Number allotted	42000
	ORDINARY	Aggregate nominal value:	420
Currency:	GBP		
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	432000
		Total aggregate nominal value:	390420
		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: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WATKIN JONES HOLDINGS LIMITED**

Shareholding 2: **12000 transferred on 2015-09-30
0 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL BINGHAM**

Shareholding 3: **8000 transferred on 2015-09-30
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL BINGHAM**

Shareholding 4: **12000 transferred on 2016-03-23
0 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP BYROM**

Shareholding 5: **8000 transferred on 2016-03-23
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP BYROM**

Shareholding 6: **6000 transferred on 2016-03-23
0 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM DAVIES**

Shareholding 7: **8000 transferred on 2016-03-23
0 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DAVIES**

Shareholding 8: **8000 transferred on 2016-03-23
0 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **BERWYN EVANS**

Shareholding 9: **6000 transferred on 2016-03-23
0 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERAINT MORGAN**

Shareholding 10: **14000 transferred on 2016-03-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **GERAINT MORGAN**

Shareholding 11: **4000 transferred on 2016-03-23**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEX PEASE**

Shareholding 12: **4000 transferred on 2016-03-23**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW MCDONOUGH**

Shareholding 13: **60000 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WATKIN JONES HOLDINGS LIMITED**

Shareholding 14: **30000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WATKIN JONES HOLDINGS LIMITED**

Shareholding 15: **42000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **WATKIN JONES HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **31/08/2016**

Name: **WATKIN JONES HOLDINGS LIMITED**

Registered or Principal Office Address: **UNITS 21-22 LLANDYGAI INDUSTRIAL ESTATE
LLANDYGAI
BANGOR
WALES
LL57 4YH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANY LAW**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03520497**

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