



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JAMES ANDREW ROBINSON SOMERSTON WARNER LIMITED**

Company Number: **05501934**



Received for filing in Electronic Format on the: **09/08/2019**

X8BHPS9S

Company Name: **JAMES ANDREW ROBINSON SOMERSTON WARNER LIMITED**

Company Number: **05501934**

Confirmation **25/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	894737
Currency:	GBP	Aggregate nominal value:	894737

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	894737
		Total aggregate nominal value:	894737
		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:	5419 transferred on 2018-08-17 5206 transferred on 2018-08-17 0 A SHARES shares held as at the date of this confirmation statement
Name:	BARRY STEPHEN BURNS
Shareholding 2:	44737 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY HOWARD GREY
Shareholding 3:	10625 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK KLEINMAN
Shareholding 4:	85000 ORDINARY shares held as at the date of this confirmation statement
Name:	GIOVANNI PRIMO LOSI
Shareholding 5:	85000 ORDINARY shares held as at the date of this confirmation statement
Name:	MELVIN FRANK ROBINSON
Shareholding 6:	85000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN SHARPE
Shareholding 7:	85000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY SOMERSTON
Shareholding 8:	414375 ORDINARY shares held as at the date of this confirmation statement
Name:	HARVEY MURRAY SONING
Shareholding 9:	85000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY MAURICE WARNER

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