



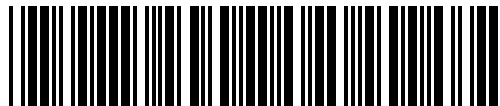
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **JAMES HEATH & SONS LIMITED**

Company Number: **00692984**



Received for filing in Electronic Format on the: **22/12/2023**

XCIVRFIR

Company Name: **JAMES HEATH & SONS LIMITED**

Company Number: **00692984**

Confirmation **23/11/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12500</b>

Prescribed particulars

**VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IRREDEEMABLE ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12500</b>
		Total aggregate nominal value:	<b>12500</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR PETER HEATH**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES FORD HEATH**

Shareholding 3: **5250 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ALASTAIR PETER HEATH**

Shareholding 4: **5250 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JAMES FORD HEATH**

Shareholding 5: **1000 transferred on 2023-08-11**

**1000 transferred on 2023-08-11**

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

Name: **MR PETER LLOYD HEATH**

## **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