



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **D.W. MARSHALL AND CO. LIMITED**

Company Number: **01468740**



X8WD9900

Received for filing in Electronic Format on the: **10/01/2020**

Company Name: **D.W. MARSHALL AND CO. LIMITED**

Company Number: **01468740**

Confirmation **13/12/2019**

Statement date:

Sic Codes: **46900**

Principal activity **Non-specialised wholesale trade**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	5000
	GBP1	Aggregate nominal value:	5000
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15000
		Total aggregate nominal value:	15000
		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:	475 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN GEORGE MOTION
Shareholding 2:	1250 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	COLIN GEORGE MOTION
Shareholding 3:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME SHAND REID
Shareholding 4:	450 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GRAEME SHAND REID
Shareholding 5:	750 transferred on 2019-03-19 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NEIL SHACKELTON
Shareholding 6:	9225 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ADAMS (COACH SUPPLIES) LIMITED
Shareholding 7:	3300 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOHN ADAMS (COACH SUPPLIES) LIMITED

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