



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A.TENNISWOOD & SONS LIMITED**

Company Number: **00593265**



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Company Name: **A.TENNISWOOD & SONS LIMITED**

Company Number: **00593265**

Confirmation Statement date: **10/11/2025**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
	SHARES		

Currency:	GBP
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS TO DIVIDENDS. THESE SHARES CARRY NO VOTING RIGHTS. THESE SHARES HAVE NO RIGHTS UPON THE DISSOLUTION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100

Currency:	GBP
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Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount	0
		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: **100 transferred on 2025-11-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRUCE DOUGLAS TENNISWOOD**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE TENNISWOOD**

Shareholding 3: **100 ORDINARY B SHARES shares held as at the date of this confirmation statement**
Name: **CLIVE TENNISWOOD**

Shareholding 4: **100 ORDINARY C shares held as at the date of this confirmation statement**
Name: **JAMES EDWARD TENNISWOOD**

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