

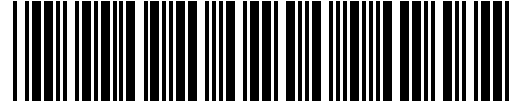


Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **A. Pearson & Sons Limited**  
Company Number: **00631518**



Received for filing in Electronic Format on the: **02/01/2025**

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Company Name: **A. Pearson & Sons Limited**  
Company Number: **00631518**  
Confirmation Statement date: **21/12/2024**

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>
Prescribed particulars			
<b>FULL PARTICIPATING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</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: **1087 ORDINARY shares held as at the date of this confirmation statement**

Name: **YVETTE ELIZABETH CAPUTO**

Shareholding 2: **1087 ORDINARY shares held as at the date of this confirmation statement**

Name: **YVONNE MARY FINLAY**

Shareholding 3: **1170 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY AUBREY PEARSON**

Shareholding 4: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW PAUL PEARSON**

Shareholding 5: **878 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHLEY TERENCE PEARSON**

Shareholding 6: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN LESLIE PEARSON**

Shareholding 7: **870 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MARTIN PEARSON**

Shareholding 8: **400 transferred on 2024-06-10  
400 transferred on 2024-06-10  
400 transferred on 2024-06-10  
288 ORDINARY shares held as at the date of this confirmation statement**

Name: **LESLIE JOHN PEARSON**

Shareholding 9: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ANTHONY PEARSON**

Shareholding 10: **870 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER PEARSON**

Shareholding 11: **870 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN ALFRED PEARSON**

Shareholding 12: **510 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TERENCE AUBREY PEARSON**

Shareholding 13: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY MICHAEL REDMOND**

Shareholding 14: **390 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISE REDMOND**

Shareholding 15: **290 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIAM REDMOND**

Shareholding 16: **390 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT REDMOND**

# 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