



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00142985**

Date of this return: **09/01/2015**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CALDER & CO 16 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4NW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BARBARA ANN**

Surname: **JONES**

Former names:

Service Address: **FERNILEE HALL FERNILEE
WHALEYBRIDGE
VIA STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 7HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTINE MELANIE**

Surname: **SMITH**

Former names:

Service Address: **EL MOLI 17753 ESPOLLA
GIRONA
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **05/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT ALEXANDER**

Surname: **LLOYD-SMITH**

Former names:

Service Address: **21 KINGS ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 6BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	FIRST PREFERENCE	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	119999
		<i>Aggregate nominal value</i>	29999.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	SECOND PREFERENCE	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	169999
		<i>Total aggregate nominal value</i>	79999.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 15000 FIRST PREFERENCE shares held as at the date of this return BARBARA ANN JONES
<i>Shareholding 2</i> <i>Name:</i>	: 15000 FIRST PREFERENCE shares held as at the date of this return CHRISTINE MELANIE SMITH
<i>Shareholding 3</i> <i>Name:</i>	: 25100 ORDINARY shares held as at the date of this return THE HURLEY SETTLEMENT
<i>Shareholding 4</i> <i>Name:</i>	: 2347 ORDINARY shares held as at the date of this return MRS B A JONES FOR BARNABY JONES
<i>Shareholding 5</i> <i>Name:</i>	: 26939 ORDINARY shares held as at the date of this return BARBARA ANN JONES
<i>Shareholding 6</i> <i>Name:</i>	: 2347 ORDINARY shares held as at the date of this return MRS B A JONES FOR EMMA JONES
<i>Shareholding 7</i> <i>Name:</i>	: 2347 ORDINARY shares held as at the date of this return MRS B A JONES FOR ISABEL JONES
<i>Shareholding 8</i> <i>Name:</i>	: 2347 ORDINARY shares held as at the date of this return MRS B A JONES FOR KATE JONES
<i>Shareholding 9</i> <i>Name:</i>	: 15569 ORDINARY shares held as at the date of this return CLAIRE LLOYD-SMITH
<i>Shareholding 10</i> <i>Name:</i>	: 26939 ORDINARY shares held as at the date of this return CHRISTINE MELANIE SMITH
<i>Shareholding 11</i> <i>Name:</i>	: 2347 ORDINARY shares held as at the date of this return R A LLOYD-SMITH FOR HARRIET LLOYD-SMITH
<i>Shareholding 12</i> <i>Name:</i>	: 2347 ORDINARY shares held as at the date of this return R A LLOYD-SMITH FOR JAMES LLOYD-SMITH
<i>Shareholding 13</i>	: 11370 ORDINARY shares held as at the date of this return

Name: ROBERT ALEXANDER LLOYD-SMITH

Shareholding 14 : 20000 SECOND PREFERENCE shares held as at the date of this return

Name: THE HURLEY SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.