



Companies House

— for the record —

Company Name

**LLOYDS QUARRIES & SAND &
GRAVEL CO. LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

577861

Information extracted from
Companies House records on
25th September 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A04
COMPANIES HOUSE

A4DHKLCP

0284
11/11/99

Section 1: Company details

Ref: 577861/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	9 A Chester Street, Mold, Flintshire CH7 1EG	Address UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 9a Chesterstreet Mold Flintshire CH7 1EG	Address UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 1421 Operation of gravel and sand pits	SIC CODE Description _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Beryl LLOYD Address Pen-Y-Graig Pantymwyn Mold Flintshire CH7 5NJ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Beryl LLOYD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Antony Bevan LLOYD Address Pensarn Pantymwyn Mold Flintshire CH7 5EH Date of birth 17/11/1943 Nationality British Occupation Computer Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Antony Bevan LLOYD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Beryl LLOYD Address Pen-Y-Graig Pantymwyn Mold Flintshire CH7 5NJ Date of birth 31/05/1910 Nationality British Occupation Teacher (Retired)	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Beryl LLOYD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 577861

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Huw Delwyn LLOYD Address 13 Caer-Gog Cilcain Road Pantymwyn Mold Flintshire CH7 5EX Date of birth 07/02/1952 Nationality British Occupation Chartered Accountant	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Huw Delwyn LLOYD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Martin Robert LLOYD Address Pen-Y-Graig Cottage Pantymwyn Mold Flintshire CH7 5NJ Date of birth 21/01/1947 Nationality British Occupation Quarry Manager	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Robert LLOYD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 51 Aggregate Nominal Value of issued shares £51.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 51 Total Nominal value of shares issued £51.00	Total number of shares issued _____ Total Nominal value of shares issued _____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name Trustee Of W.R. LLOYD		Name		Shares transferred by Trustee Of W.R. LLOYD		
		<div></div>				
		Address				
		<div></div>				
		<div></div>				
Address C/O Pen Y Graig Pantymwyn Mold Flintshire CH7 5NJ		<div></div>				
		<div></div>				
		<div></div>				
		<div></div>				
		<div></div>				
Shares held <i>Class</i> Ordinary	<i>Number</i> 51	UK Postcode <div></div>		Class <i>Number</i> <i>Date of transfer</i>		
		Shares held				
		<i>Class</i>	<i>Number</i>			
		<div></div>	<div></div>			
		<div></div>	<div></div>			

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Company Number - 577861



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— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. M. M. M. M.
(Director / Secretary)

Date

10 / 11 / 99

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
13/10/1999

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th October 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 703568

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

01352 758888

Address

DX number *if applicable*

HICKS RANDLES CHARTERED
ACCOUNTANTS 100 HIGH ST.
MOLD, FLINTSHIRE

DX exchange

Postcode

CH2 1BH

Company Number - 577861



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Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 703568

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

01252 758888

Address

DX number *if applicable*

HICKS RANDELS CHARTERED
ACCOUNTANTS 100 HIGH ST.
MOLD, FLINTSHIRE

DX exchange

Postcode

CH2 1BH