



Companies House
— for the record —

363a^(ef)

Annual Return



XY5GSZCJ

Received for filing in Electronic Format on the: **01/05/2008**

Company Name: **COLIN T. LLOYD LIMITED**

Company Number: **00892348**

Company Details

Period Ending: **31/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUNDIAL HOUSE 98 HIGH
STREET.
HORSELL, WOKING,
SURREY,
GU21 4SU**

Details of Officers of the Company

Company Secretary 1:

Name: **MS HEATHER PALMER**

Address: **FAWKE HOUSE FAWKE COMMON
UNDERRIVER
SEVENOAKS
KENT
TN15 0JX**

Director 1 :

Name: **COLIN THOMAS LLOYD**

Address: **FAWKE HOUSE FAWKE COMMON
UNDERRIVER
SEVENOAKS
KENT
TN15 0JX**

Date of Birth:

25/03/1942

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MS HEATHER PALMER**

Address: **FAWKE HOUSE FAWKE COMMON
UNDERRIVER
SEVENOAKS
KENT
TN15 0JX**

Date of Birth:

31/08/1949

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	160000	GBP160000
<i>TOTALS</i>		
	160000	GBP160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75400 ORDINARY Shares held as at 31/10/2007

Name: **H M COLIN T. LLOYD SETTLEMENT**
Address: **FAWKE HOUSE FAWKE COMMON UNDERRIVER
SEVENOAKS
KENT
TN15 0JX**

Name: **PALMER**
Address: **FAWKE HOUSE FAWKE COMMON UNDERRIVER
SEVENOAKS
KENT
TN15 0JX**

Shareholding 2:

81599 ORDINARY Shares held as at 31/10/2007

Name:

COLIN THOMAS LLOYD

Address:

**FAWKE HOUSE FAWKE COMMON
UNDERRIVER
SEVENOAKS
KENT
TN15 0JX**

Shareholding 3:

3000 ORDINARY Shares held as at 31/10/2007

Name:

STEPHEN PALMER

Address:

**TOWER HOUSE, OUTWARD LANE
BELTCHINCLEY SURREY
SALISBURY**

Name:

BELINDA BANKS

Address:

THE DAIRY HOUSE HIGH STREET BOLTON

Shareholding 4:

1 ORDINARY Shares held as at 31/10/2007

Name:

HEATHER PALMER

Address:

**FAWKE HOUSE FAWKE COMMON
UNDERRIVER
SEVENOAKS
KENT
TN15 0JX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2008**

Authenticated: **Yes (E/W)**