Companies House
for the record

AR01 (ef)

Annual Return

X1ZRKBTD

Received for filing in Electronic Format on the: **10/01/2013**

Company Name:	**A.S.LLOYD & SON LIMITED**
Company Number:	**00904792**
Date of this return:	**10/01/2013**
SIC codes:	**32300**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ALBION WORKS** **VALE BUSINESS PARK** **LLANDOW COWBRIDGE** **VALE OF GLAMORGAN** **CF71 7PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANTHONY STANLEY**

Surname: **LLOYD**

Former names:

Service Address: **8 ANDROVAN COURT HOLLYBUSH ROAD**
CYNCOED
CARDIFF
CF23 6TF

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY STANLEY**

Surname: **LLOYD**

Former names:

Service Address: **8 ANDROVAN COURT HOLLYBUSH ROAD**
CYNCOED
CARDIFF
CF23 6TF

Country/State Usually Resident: **WALES**

Date of Birth: **07/08/1927** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN HORTON**

Surname: **LLOYD**

Former names:

Service Address: **TY-COLWYN**
COLWINSTON
COWBRIDGE
VALE OF GLAMORGAN
CF71 7NG

Country/State Usually Resident: **WALES**

Date of Birth: **26/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**15004**
		Aggregate nominal value	**15004**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**15004**
		Total aggregate nominal value	**15004**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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

Shareholding 1 : **10003 ORDINARY shares held as at the date of this return**
Name: **ANTHONY STANLEY LLOYD**

Shareholding 2 : **5001 ORDINARY shares held as at the date of this return**
Name: **JOHN HORTON LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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