Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **02/02/2016**

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| | |
|---|---|
| *Company Name:* | **A.S.LLOYD & SON LIMITED** |
| *Company Number:* | **00904792** |
| *Date of this return:* | **07/01/2016** |
| *SIC codes:* | **32300** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **ALBION WORKS<br>VALE BUSINESS PARK<br>LLANDOW COWBRIDGE<br>VALE OF GLAMORGAN<br>CF71 7PF** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **LLOYD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*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:* ****/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 07/01/2016
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.