



Companies House

**AR01** (ef)

**Annual Return**



X3YKSYEY

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*Company Name:* **A.S.LLOYD & SON LIMITED**

*Company Number:* **00904792**

*Date of this return:* **07/01/2015**

*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 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:* **26/12/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15004</b>
		<i>Aggregate nominal value</i>	<b>15004</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15004</b>
		<i>Total aggregate nominal value</i>	<b>15004</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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*

*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.