



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.AND R. LLOYD (FROZEN FOODS)LIMITED**

Company Number: **00979555**

Date of this return: **30/08/2012**

SIC codes: **56290**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 WINSFORD WAY
SEALAND INDUSTRIAL ESTATE
CHESTER
CHESHIRE
CH1 4NL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK ANDREW**

Surname: **LLOYD**

Former names:

Service Address: **6 CHILTERN CLOSE
SANDIWAY
NORTHWICH
CW8 2NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55000
		<i>Aggregate nominal value</i>	55000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55000
		<i>Total aggregate nominal value</i>	55000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2012 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 : **0 ORDINARY shares held as at the date of this return**

55000 shares transferred on 2012-05-18

Name: **A & R LLOYD (CHESTER) LTD**

Shareholding 2 : **55000 ORDINARY shares held as at the date of this return**

Name: **NICOL HUGHES FOODSERVICE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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