



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FRED LLOYD AND SONS LIMITED**

Company Number: **01057113**

Date of this return: **21/12/2012**

SIC codes: **46770**

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

Situation of Registered Office: **24 BRIDGE STREET
NEWPORT
SOUTH WALES
NP20 4SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **LLOYD**

Former names:

Service Address: **TY MELYN HEOL ISAF
NEW INN
PONTYPOOL
GWENT
NP4 0QD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT MELVIN**

Surname: **LLOYD**

Former names:

Service Address: **BRYN GLAS FARM
CWMAVON
PONTYPOOL
GWENT
NP4 8XJ**

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

Date of Birth: **29/08/1962** *Nationality:* **BRITISH**

Occupation: **SITE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4750
		<i>Aggregate nominal value</i>	4750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK IN PARI PASSU. ALL SHARES RANK EQUALLY IN DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4750
		<i>Total aggregate nominal value</i>	4750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : 2666 ORDINARY shares held as at the date of this return
Name: ROBERT MELVIN LLOYD

Shareholding 2 : 1584 ORDINARY shares held as at the date of this return
Name: DEBORAH LLOYD

Shareholding 3 : 500 ORDINARY shares held as at the date of this return
Name: CHRISTINA 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.