



Companies House

**AR01** (ef)

**Annual Return**



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**X4YN0482**

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

*Company Number:* **01057113**

*Date of this return:* **21/12/2015**

*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:*    **\*\*/08/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **SITE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4750</b>
		<i>Aggregate nominal value</i>	<b>4750</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>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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* : 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.