



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/09/2011**

Company Name: **A. & R. LLOYD (CHESTER) LIMITED**

Company Number: **01579421**

Date of this return: **30/08/2011**

SIC codes: **5139**

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 Secretary 1

Type: **Person**
Full forename(s): **MRS ROSE MARY**

Surname: **LLOYD**

Former names:

Service Address: **10 MAKEPEACE CLOSE
VICARS CROSS
CHESTER
UNITED KINGDOM
CH3 5LU**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALFRED**

Surname: **LLOYD**

Former names:

Service Address: **10 MAKEPEACE CLOSE
VICARS CROSS
CHESTER
CH3 5LU**

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

Date of Birth: **01/09/1923** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

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: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ROSE MARY**

Surname: **LLOYD**

Former names:

Service Address: **10 MAKEPEACE CLOSE
VICARS CROSS
CHESTER
CH3 5LU**

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

Date of Birth: **01/04/1931**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING ORDINARY SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING ORDINARY SHARES

Class of shares	C ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING ORDINARY SHARES

Class of shares	D ORDINARY	<i>Number allotted</i>	360
		<i>Aggregate nominal value</i>	360
<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			

Class of shares	E ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<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>	1010
		<i>Total aggregate nominal value</i>	1010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **60 E ORDINARY shares held as at 2011-08-30**
Name: **ADAM LLOYD**

Shareholding 2 : **510 B ORDINARY shares held as at 2011-08-30**
Name: **PATRICK LLOYD**

Shareholding 3 : **13 D ORDINARY shares held as at 2011-08-30**
Name: **ALFRED LLOYD**

Shareholding 4 : 70 C ORDINARY shares held as at 2011-08-30
Name: ALFRED LLOYD

Shareholding 5 : 10 A ORDINARY shares held as at 2011-08-30
Name: PATRICK LLOYD

Shareholding 6 : 347 D ORDINARY shares held as at 2011-08-30
Name: LLOYD ROSEMARY

Authorisation

Authenticated

This form was authorised by one of the following:

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