



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name</i>	<b>A. &amp; R. LLOYD (CHESTER) LIMITED</b>
<i>Company Number</i>	<b>01579421</b>
<i>Date of this return</i>	<b>30/08/2012</b>
<i>SIC codes</i>	<b>82990</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>5 WINSFORD WAY SEALAND INDUSTRIAL ESTATE CHESTER CHESHIRE CH1 4NL</b>

**Officers of the company**

**RE-SCAN**

## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MRS ROSE MARY</b>

<i>Surname</i>	<b>LLOYD</b>
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*Former names*

<i>Service Address</i>	<b>10 MAKEPEACE CLOSE</b>
	<b>VICARS CROSS</b>
	<b>CHESTER</b>
	<b>UNITED KINGDOM</b>
	<b>CH3 5LU</b>

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***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**

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*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

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*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)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**FULLY PARTICIPATING ORDINARY SHARES**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>510</b>
		<i>Aggregate nominal value</i>	<b>510</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*

**FULLY PARTICIPATING ORDINARY SHARES**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</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*

**FULLY PARTICIPATING ORDINARY SHARES**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>360</b>
		<i>Aggregate nominal value</i>	<b>360</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>FULLY PARTICIPATING ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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>FULLY PARTICIPATING ORDINARY SHARES</b>			

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1010</b>
		<i>Total aggregate nominal value</i>	<b>1010</b>

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### *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*

<i>Shareholding 1</i>	<b>60 E ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>ADAM LLOYD</b>
<i>Shareholding 2</i>	<b>510 B ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>PATRICK LLOYD</b>
<i>Shareholding 3</i>	<b>13 D ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>ALFRED LLOYD</b>
<i>Shareholding 4</i>	<b>70 C ORDINARY shares held as at the date of this return</b>

*Name*                      **ALFRED LLOYD**

*Shareholding 5*      · **10 A ORDINARY shares held as at the date of this return**  
*Name*                      **PATRICK LLOYD**

*Shareholding 6*      · **347 D ORDINARY shares held as at the date of this return**  
*Name*                      **LLOYD ROSEMARY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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





*Companies House*  
— for the record —

**COMPANY NAME:** A. & R. LLOYD (CHESTER) LIMITED

**COMPANY NUMBER:** 01579421

A Replacement AR01 was registered on 17/10/2013