

AR01 (ef)

Annual Return



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03/10/2012

Company Name

A. & R. LLOYD (CHESTER) LIMITED

Company Number

01579421

Date of this return

30/08/2012

SIC codes

82990

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

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

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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	Number allotted	10
_		Aggregate nomınal value	10
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0
Prescribed partie			
FULLY PARTICIP.	ATING ORDINARY SHARES		
Class of shares	B ORDINARY	Number allotted	510
		Aggregate nominal	510
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partie	culars	1 1	
FULLY PARTICIP.	ATING ORDINARY SHARES		
Class of shares	C ORDINARY	Number allotted	70
		Aggregate nominal value	70
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0
Prescribed partie	culars		

FULLY PARTICIPATING ORDINARY SHARES

Class of shares	D ORDINARY	Number allotted Aggregate nominal	360
Currency	GBP -	value Amount paid per share	360 0
Prescribed parti	culars	Amount unpaid per share	0

Prescribed particulars

FULLY PARTICIPATING ORDINARY SHARES

FULLY PARTICIPATING ORDINARY SHARES

Class of shares	E ORDINARY	Number allotted	60
Currency	GBP	Aggregate nominal value	60
		Amount paid per share	0
		Amount unpaid per share	0
Prescribed partie	culars		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1010	
		Total aggregate nominal value	1010	

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 J Name	60 E ORDINARY shares held as at the date of this return ADAM LLOYD
Shareholding 2 Name	510 B ORDINARY shares held as at the date of this return PATRICK LLOYD
Shareholding 3 Name	13 D ORDINARY shares held as at the date of this return ALFRED LLOYD
Shareholding 4	· 70 C ORDINARY shares held as at the date of this return

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ALFKED LLOYD

Shareholding 5

 \cdot 10 A ORDINARY shares held as at the date of this return

Name

PATRICK LLOYD

Shareholding 6

 \cdot 347 D ORDINARY shares held as at the date of this return

Name

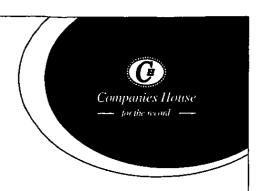
LLOYD ROSEMARY

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: A. & R. LLOYD (CHESTER) LIMITED 01579421

A Replacement AR01 was registered on 17/10/2013