



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/02/2016**

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Company Name: **LLOYD-EVANS EDUCATIONAL DESIGN LIMITED**

Company Number: **03693997**

Date of this return: **29/12/2015**

SIC codes: **74909**

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

Situation of Registered Office: **25 BURGHEY ROAD
ST ANDREWS
BRISTOL
BS6 5BL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O JCT EVANS
25 BURGHLEY ROAD
BRISTOL
BRISTOL
UNITED KINGDOM
BS6 5BL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANGELA JEANNIE**

Surname: **LLOYD**

Former names:

Service Address: **25 BURGHLEY ROAD
ST ANDREWS
BRISTOL
BS6 5DL**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES TREVELYAN**

Surname: **EVANS**

Former names:

Service Address: **25 BURGHLEY ROAD
ST ANDREWS
BRISTOL
BS6 5BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1949** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **70 ORDINARY shares held as at the date of this return**
Name: **ANGELA LLOYD**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **JONATHAN EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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