



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANTHONY LLOYD LIMITED**

*Company Number:* **03781211**

*Date of this return:* **30/05/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **THE HAWTHORNS  
WORCESTER ROAD, NEWLAND  
MALVERN  
WORCESTERSHIRE  
WR13 5BA**

## 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 FORRESTER & COMPANY  
33 GRAHAM ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 2HU**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOREEN MAY**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **THE HAWTHORNS  
WORCESTER ROAD, NEWLAND  
MALVERN  
WORCESTERSHIRE  
WR13 5BA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DOREEN MAY**

*Surname:*                **LLOYD**

*Former names:*

*Service Address:*        **THE HAWTHORNS  
WORCESTER ROAD, NEWLAND  
MALVERN  
WORCESTERSHIRE  
WR13 5BA**

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

*Date of Birth:*    **18/04/1930**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **STEVEN EDWIN**

*Surname:*                         **LLOYD**

*Former names:*

*Service Address:*                **THE HAWTHORNS  
WORCESTER ROAD, NEWLAND  
MALVERN  
WORCESTERSHIRE  
WR13 5BA**

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

*Date of Birth:*    **14/03/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **DOREEN MAY LLOYD**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN EDWIN 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.