



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **L & D SUPPLIES LTD**

*Company Number:* **04140899**

*Date of this return:* **15/01/2012**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **ARCHERS HILL FARM  
WASTE LANE  
GRENDON ATHERSTONE  
WARWICKSHIRE  
CV9 2EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHELLE ELAINE**

*Surname:* **SWEET**

*Former names:*

*Service Address:* **15 BOOT HILL  
GRENDON  
ATHERSTONE  
WARWICKSHIRE  
CV9 2EL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHON EDWARD**

*Surname:*                **HILL**

*Former names:*

*Service Address:*        **THOMPSONS MEADOW SPON LANE  
GRENDON  
ATHERSTONE  
WARWICKSHIRE  
UNITED KINGDOM  
CV9 2EX**

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

*Date of Birth:*    **25/09/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DANNY JOHN**

*Surname:*                           **TAYLOR**

*Former names:*

*Service Address:*                **ARCHERS HILL FARM  
WASTE LANE GRENDON  
ATHERSTONE  
WARWICKSHIRE  
CV9 2EJ**

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

*Date of Birth:*   **20/03/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ADAM GREGORY**

*Surname:*                            **HUGHES**

*Former names:*

*Service Address:*                **35 RICHMOND GATE  
HINCKLEY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE10 0BW**

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

*Date of Birth:*    **14/07/1971**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **SALES**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CARL JOHN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **62 ST. GEORGES ROAD  
ATHERSTONE  
WARWICKSHIRE  
UNITED KINGDOM  
CV9 3BJ**

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

*Date of Birth:* **29/06/1975** *Nationality:* **ENGLISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>A AND B</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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 1* : **880 ORDINARY shares held as at the date of this return**  
**120 shares transferred on 2011-03-01**

*Name:* **DANNY TAYLOR**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
**ADAM HUGHES**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
**JONATHON HILL**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
**CARL TAYLOR**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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