



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04140899**

*Date of this return:* **15/01/2016**

*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):*            **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:*    **\*\*/07/1971**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SALES**

*Company Director* 2

*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:* **\*\*/06/1975** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

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*Company Director* 3

*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:* \*\*/03/1955      *Nationality:* BRITISH  
*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 15/01/2016 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**  
*Name:* **DANNY TAYLOR**

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

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

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **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.