



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2LGVKLL

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*Company Name:* **14 ORCHARD STREET NUNEATON LIMITED**

*Company Number:* **06429485**

*Date of this return:* **16/11/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE FORGE  
THE SQUARE, DUNCHURCH  
RUGBY  
WARWICKSHIRE  
CV22 6NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAEME CHARLES**

*Surname:* **LOYDALL**

*Former names:*

*Service Address:* **1 BEECH DRIVE  
BILTON  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV22 7LT**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAEME CHARLES**

*Surname:*                **LOYDALL**

*Former names:*

*Service Address:*        **1 BEECH DRIVE  
BILTON  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV22 5RR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/08/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NEIL EDWARD**

*Surname:* **LOYDALL**

*Former names:*

*Service Address:* **THE FORGE  
THE SQUARE DUNCHURCH  
RUGBY  
WARWICKSHIRE  
CV22 6NU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **STUART JOHN**

*Surname:*                            **LOYDALL**

*Former names:*

*Service Address:*                **1 WHILEY CLOSE  
CLIFTON UPON DUNSMORE  
RUGBY  
WARWICKSHIRE  
CV23 0BX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/04/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL LOYDALL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* STUART LOYDALL

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAEME LOYDALL

## *Authorisation*

*Authenticated*

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

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