



Companies House

AR01 (ef)

Annual Return



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Company Name: A & M LLOYD PLANT HIRE LIMITED

Company Number: 06849731

Date of this return: 17/03/2015

SIC codes: 77320

Company Type: Private company limited by shares

Situation of Registered Office: LLWYN BACH BALA ROAD
DOLGELLAU
GWYNEDD
LL40 2YF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GWENAN MARY**

Surname: **LLOYD**

Former names:

Service Address: **LLWYN BACH BALA ROAD
DOLGELLAU
GWYNEDD
LL40 2YF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALUN MEIRION**

Surname: **LLOYD**

Former names:

Service Address: **LLWYN BACH BALA ROAD
DOLGELLAU
GWYNEDD
UNITED KINGDOM
LL40 2YF**

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

Date of Birth: **24/03/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS GWENAN MARY**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **03/04/1964**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALUN MEIRION LLOYD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GWENAN MARY 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.