



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2015**

X4MBYJD4

Company Name: **LLOYD INVESTMENT MANAGEMENT LIMITED**

Company Number: **08331006**

Date of this return: **14/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **7 BROOKLYN DRIVE
LYMM
CHESHIRE
WA13 9DN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **ORMESHER**

Former names:

Service Address: **7 BROOKLYN DRIVE**
 LYMM
 CHESHIRE
 UNITED KINGDOM
 WA13 9DN

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

Date of Birth: ****/06/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	A ORDINARY	<i>Number allotted</i>	399
		<i>Aggregate nominal value</i>	399
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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: PHILIP ORMESHER

Shareholding 2 : 133 A ORDINARY shares held as at the date of this return
Name: P & DJ ORMESHER TRUSTEES FOR J ORMESHER

Shareholding 3 : 133 A ORDINARY shares held as at the date of this return

Name: P ORMESHER AS TRUSTEE FOR L ORMESHER

Shareholding 4 : 133 A ORDINARY shares held as at the date of this return

Name: P ORMESHER AS TRUSTEE FOR N ORMESHER

Authorisation

Authenticated

This form was authorised by one of the following:

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