



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LLOYD LOADERS (M.H.) LIMITED**

Company Number: **00655189**

Date of this return: **23/12/2011**

SIC codes: **28301**
45190
33200

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

Situation of Registered Office: **MYTHOLM WORKS HIPPERHOLME**
HALIFAX
WEST YORKSHIRE
HX3 8PJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD STUART**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SARA WENDY**

Surname: **CLIFFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1962** Nationality: **BRITISH**
Occupation: **TECHNICAL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MRS CAROLINE SANDRA**

Surname: **MOULSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1961**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

300 ORDINARY SHARES ARE HELD BY EACH SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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 : **300 ORDINARY shares held as at the date of this return**
Name: **CAROLINE SANDRA MOULSON**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **SALLY ANNE LLOYD**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **MARK LLOYD**

Shareholding 4 : **300 ORDINARY shares held as at the date of this return**
Name: **SARA WENDY CLIFFORD**

Shareholding 5 : **300 ORDINARY shares held as at the date of this return**
Name: **RICHARD STUART 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.