



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1ZJNKHL

Company Name: **LLOYD (CONTRACTORS PLANT) LIMITED**

Company Number: **01177886**

Date of this return: **30/12/2012**

SIC codes: **77320**

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

Situation of Registered Office: **MYTHOLM WORKS
HIPPERHOLME
HALIFAX
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> | 251 |
| | | <i>Aggregate nominal value</i> | 251 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SW CLIFFORD HOLDS 51 ORDINARY SHARES. THE REMAINING 200 SHARES ARE DIVIDED EQUALLY BETWEEN THE OTHER FOUR SHAREHOLDERS IE 50 ORDINARY SHARES EACH.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 251 |
| | | <i>Total aggregate nominal value</i> | 251 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **SARA WENDY CLIFFORD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD STUART LLOYD**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **SALLY ANNE LLOYD**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK LLOYD**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLINE SANDRA MOULSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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