



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/01/2014

X2YZ69LK

*Company Name:* LLOYD (CONTRACTORS PLANT) LIMITED

*Company Number:* 01177886

*Date of this return:* 30/12/2013

*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>251</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>251</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*

**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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>251</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>251</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 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* : **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.