



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **LLOYDS, COX'S & KING'S LIMITED**

Company Number: **01422708**

Company Details

Period Ending: **11/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**25 GRESHAM STREET
LONDON
EC2V 7HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT AUSTIN
CONNOR**

Address: **WILLOW COTTAGE 14 COPTHALL
LANE
CHALFONT ST. PETER
BUCKS
SL9 0DB**

Director 1 :

Name: **MR ROBERT AUSTIN
CONNOR**

Address: **WILLOW COTTAGE 14 COPTHALL
LANE
CHALFONT ST. PETER
BUCKS
SL9 0DB**

Date of Birth: **20/04/1952** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **ELIZABETH JANE GRANT**

Address: **29 COTLAND ACRES
REDHILL
SURREY
RH1 6JZ**

Date of Birth: **04/08/1957** *Nationality:* **British**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/05/2009

Name: **LLOYDS TSB BANK PLC**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 11/05/2009

2 DISPOSED OF IN PERIOD ON 04/09/2008

Name: **ENDEAVOUR MARINE SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

Authenticated: **Yes (E/W)**