



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01422708**

Date of this return: **11/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROBERT AUSTIN**

Surname: **CONNOR**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT AUSTIN**

Surname: **CONNOR**

Former names:

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

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

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

Occupation: **CHARTERED SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **ELIZABETH JANE**
Surname: **GRANT**
Former names:
Service Address: **29 COTLAND ACRES**
 REDHILL
 SURREY
 UNITED KINGDOM
 RH1 6JZ

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

Date of Birth: **04/08/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	VOTING IN ALL CIRCUMSTANCES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 11/05/2010

Name: **LLOYDS TSB BANK PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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