



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2015

X44Y4QER

Company Name: LLOYD'S ANIMAL FEEDS (SOUTHERN) LIMITED

Company Number: 03606615

Date of this return: 31/03/2015

SIC codes: 10910

Company Type: Private company limited by shares

Situation of Registered Office: THE MILL, MORTON
OSWESTRY
SHROPSHIRE
SY10 8BH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN LEA**

Surname: **HAYCOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **CARLYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1963** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR STEVEN LEA

Surname: HAYCOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/03/1969 *Nationality:* BRITISH

Occupation: FINANCIAL CONTROLLER

Company Director 3

Type: **Person**
Full forename(s): MARK WILLIAM

Surname: MEYNELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/06/1955 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN MARK**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1956**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER FEED
DIVISION**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1.00			

Class of shares	B	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1.00			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250002
		<i>Total aggregate nominal value</i>	250002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **2 A shares held as at the date of this return**
Name: **LAF HOLDINGS LTD**

Shareholding 2 : **250000 B shares held as at the date of this return**
Name: **LAF HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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