



Companies House
— for the record —

AR01 (ef)

Annual Return



XKRY0U11

Received for filing in Electronic Format on the: **11/05/2011**

Company Name: **PERCIVAL LLOYD & SONS LIMITED**

Company Number: **05723756**

Date of this return: **27/02/2011**

SIC codes: **4521**

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

Situation of Registered Office: **C/O WOODHEAD CONSULTING LTD
ASTON FARM ENTERPRISE PARK
ASTON OSWESTRY
SY11 4LS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O JOHN PERCIVAL
7 CALLOW CRESCENT
MINSTERLEY
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY5 0BY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **PERCIVAL**

Former names:

Service Address: **7 CALLOW CRESCENT
MINSTERLEY
SHREWSBURY
SALOP
SY5 0BY**

Company Director **1**

Type: **Person**

Full forename(s): **DONALD WILLIAM**

Surname: **LLOYD**

Former names:

Service Address: **6 LONGFIELD TERRACE
MINSTERLEY
SHREWSBURY
SALOP
SY5 0LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1957** *Nationality:* **BRITISH**

Occupation: **GROUND WORKER**

Company Director 2

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

Surname: **PERCIVAL**

Former names:

Service Address: **7 CALLOW CRESCENT
MINSTERLEY
SHREWSBURY
SALOP
SY5 0BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1966** *Nationality:* **BRITISH**
Occupation: **GROUND WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS STATED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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 : 100 ORDINARY shares held as at 2011-02-27

Name: DONALD WILLIAM LLOYD

Name: JOHN ANTHONY PERCIVAL

Authorisation

Authenticated

This form was authorised by one of the following:

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