



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/11/2015**

X4KAPPDN

---

*Company Name:* **LLOYD IMAGES LTD**

*Company Number:* **07816739**

*Date of this return:* **20/10/2015**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **ORCHARD HOUSE MIDDLE ROAD  
TIPTOE  
LYMINGTON  
HAMPSHIRE  
ENGLAND  
SO41 6FX**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS ANN**

*Surname:*                **LLOYD**

*Former names:*

*Service Address:*        **UNIT 6 LYMINGTON YACHT HAVEN  
KING SALTERN ROAD  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM  
SO41 3QD**

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

*Date of Birth:*    **\*\*/12/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

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

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **UNIT 6 LYMINGTON YACHT HAVEN  
KINGS SALTERN ROAD  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM  
SO41 3QD**

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

*Date of Birth:* **\*\*/01/1972** *Nationality:* **BRITISH**  
*Occupation:* **FREELANCE PHOTOGRAPHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 ORDINARY shares held as at the date of this return**  
*Name:* **MARK LLOYD**  
  
*Name:* **ANN LLOYD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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