



Companies House

AR01 (ef)

Annual Return



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Company Name: **LLOYD CARTMELL LTD**

Company Number: **08240957**

Date of this return: **04/10/2014**

SIC codes: **47789**

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

Situation of Registered Office: **9 OLD ORCHARD CLOSE
MARHAMCHURCH
BUDE
CORNWALL
EX23 0EJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS LIZA ANNE**

Surname: **CARTMELL**

Former names: **DREW**

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1978** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **MR LLOYD MATTHEW MARTYN**

Surname: **CARTMELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1978** *Nationality:* **BRITISH**

Occupation: **SALES AGENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LLOYD CARTMELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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