



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/11/2015

X4JCLLF4

Company Name: LLOYD CARTMELL LTD

Company Number: 08240957

Date of this return: 04/10/2015

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: **/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: **/05/1978 *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 04/10/2015 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 : **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.