

#### **Annual Return**

Company Name: LLOYD RANDLES ADVERTISING LIMITED

Company Number: 02256855

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Company Name: LLOYD RANDLES ADVERTISING LIMITED

Company Number: 02256855

Date of this return: **04/06/2016** 

Sic Codes: **73110** 

Company Type: Private company limited by shares

Situation of 7 FURLONG ROAD WESTCOTT DORKING SURREY

Registered Office: RH4 3PP

# Officers of the company

### Company Secretary 1

Type: Person

Full Forename(s): MR PHILIP LLOYD

Surname: RANDLES

Service Address: 7 FURLONG ROAD DORKING WESTCOTT

**ENGLAND RH4 3PP** 

Company Director 1

Type: Person

Full Forename(s): MR PHILIP LLOYD

Surname: RANDLES

Service Address: 72 FAIRFIELD DRIVE DORKING

**ENGLAND RH4 1JJ** 

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/12/1951 Nationality: BRITISH

Occupation: ADVERTISING

**AGENT** 

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

DISTRIBUTION OF RIGHTS AND DIVIDENDS IN ACCORDANCE WITH SHARES HELD

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	100				
		unpaid:					

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 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 the date of this return

Name: PHILIP LLOYD RANDLES

Shareholding 2: 0 ORDINARY shares held as at the date of this return

Name: VERONICA RANDLES

## **Authorisation**

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This form was authorised by one of the following:

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

