



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUZSKOTJ

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*Company Name:* **LLOYD HOMES LTD**

*Company Number:* **04577837**

*Date of this return:* **30/10/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **8 RODERICK DRIVE WEDNESFIELD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV11 3AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP JOHN**

*Surname:* **HILL**

*Former names:*

*Service Address:* **8 RODERICK DRIVE  
WEDNESFIELD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV11 3AG**

*Company Director*    ***1***

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

*Surname:*                                **LLOYD**

*Former names:*

*Service Address:*                        **ROSE LAWN 35 STATION ROAD  
FERNHILL HEATH  
WORCESTER  
WR3 7UJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/01/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL ORDINARY SHARES ARE VOTING AND PARTICIPATING**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 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* : 99 ORDINARY shares held as at 2010-10-30  
*Name:* ANDREW LLOYD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-30  
*Name:* PHILIP HILL

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### *Authorisation*

*Authenticated*

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

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