



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **LLOYD HOMES LTD**

Company Number: **04577837**

Date of this return: **30/10/2009**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES ARE VOTING AND PARTICIPATING		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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 30/10/2009

Name:

ANDREW LLOYD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/10/2009

Name:

PHILIP HILL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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