



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **GLYN LLOYD & SONS LTD**

Company Number: **01922959**

Date of this return: **05/07/2012**

SIC codes: **43999**
46690

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

Situation of Registered Office: **C/O JV BANKS & CO**
BANKS HOUSE
1 PARADISE ST
RHYL
LL18 3LW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE MCLARE**

Surname: **LLOYD**

Former names:

Service Address: **THE MAES
WERNBACH
BETWS YN RHOS
ABERGELE CLWYD
LL22 9PY**

Company Director 1

Type: **Person**
Full forename(s): **MRS ELAINE MCLARE**

Surname: **LLOYD**

Former names:

Service Address: **THE MAES
WERNBACH
BETWS YN RHOS
ABERGELE CLWYD
LL22 9PY**

Country/State Usually Resident: **WALES**

Date of Birth: **15/10/1954** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR GLYN CLWYD**

Surname: **LLOYD**

Former names:

Service Address: **THE MAES
WERNBACH
BETWS YN RHOS
ABERGELE CLWYD
LL22 9PY**

Country/State Usually Resident: **WALES**

Date of Birth: **30/04/1954** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 05/07/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GLYN LLOYD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELAINE LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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