



*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:* **05/07/2011**

*SIC codes:* **4550**

*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**

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*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**

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*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)

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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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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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 05/07/2011 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* : 50 ORDINARY shares held as at 2011-07-05  
*Name:* GLYN LLOYD

*Shareholding 2* : 50 ORDINARY shares held as at 2011-07-05  
*Name:* ELAINE LLOYD

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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.