



Companies House

**Current Appointments Report for:
LLOYD'S ANIMAL FEEDS (WESTERN) LIMITED
03819415**

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Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	03819415	Date of Incorporation: 30/07/1999
Company Name:	LLOYD'S ANIMAL FEEDS (WESTERN) LIMITED	
Registered Office:	THE MILL MORTON OSWESTRY SALOP SY10 8BH	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	10611 - Grain milling 10910 - Manufacture of prepared feeds for farm animals	
Number of Charges:	2 (0 outstanding / 0 part satisfied / 2 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2015 (FULL)
Next Accounts Due:	31/12/2016
Last Return Made Up To:	31/03/2015
Next Return Due:	28/04/2016
Last members list:	31/03/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 5

SECRETARY: HAYCOCK, STEPHEN LEA
Appointed: 31/12/2009
No. of Appointments: 1
Address: THE MILL
MORTON
OSWESTRY
SALOP
SY10 8BH

DIRECTOR: CARLYLE, STEPHEN JOHN MR
Appointed: 31/12/2009 **Date of Birth:** **/01/1963
Nationality: BRITISH
No. of Appointments: 17
Address: THE MILL
MORTON
OSWESTRY
SALOP
SY10 8BH
Country/State of Residence: UNITED KINGDOM

DIRECTOR: HAYCOCK, STEVEN LEA MR
Appointed: 31/12/2009 **Date of Birth:** **/03/1969
Nationality: BRITISH
No. of Appointments: 38
Address: THE MILL
MORTON
OSWESTRY
SALOP
SY10 8BH
Country/State of Residence: UNITED KINGDOM

DIRECTOR: MEYNELL, MARK WILLIAM MR
Appointed: 30/07/1999 **Date of Birth:** **/06/1955
Nationality: BRITISH
No. of Appointments: 16

Address: THE MILL
MORTON
OSWESTRY
SALOP
SY10 8BH
Country/State of Residence: UNITED KINGDOM

DIRECTOR: THOMSON, STEPHEN MARK
Appointed: 31/12/2009 **Date of Birth:** **/06/1956
Nationality: BRITISH
No. of Appointments: 6
Address: THE MILL
MORTON
OSWESTRY
SALOP
SY10 8BH
Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

Recent Filing History

Documents filed since 30/07/1999

DATE	FORM	DESCRIPTION
23/12/2015	AA	FULL ACCOUNTS MADE UP TO 31/03/15
09/04/2015	AR01	31/03/15 FULL LIST
09/04/2015	LATEST SOC	09/04/15 STATEMENT OF CAPITAL;GBP 1
07/01/2015	AA	FULL ACCOUNTS MADE UP TO 31/03/14
04/04/2014	AR01	31/03/14 FULL LIST
20/12/2013	AA	FULL ACCOUNTS MADE UP TO 31/03/13
24/04/2013	AR01	31/03/13 FULL LIST
03/01/2013	AA	FULL ACCOUNTS MADE UP TO 31/03/12
17/04/2012	AR01	31/03/12 FULL LIST
28/12/2011	AA	FULL ACCOUNTS MADE UP TO 31/03/11
12/04/2011	AR01	31/03/11 FULL LIST
24/02/2011	MG02	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 2
24/02/2011	MG02	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 1
15/02/2011	TM01	APPOINTMENT TERMINATED, DIRECTOR HYWEL LLOYD
30/12/2010	AA	FULL ACCOUNTS MADE UP TO 31/03/10
04/11/2010	TM02	APPOINTMENT TERMINATED, SECRETARY LYNDSEY POLLARD
09/04/2010	AR01	31/03/10 FULL LIST
08/04/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MARK WILLIAM MEYNELL / 31/03/2010
08/04/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / HYWEL HUMPHREY DAVID LLOYD / 31/03/2010
08/04/2010	CH03	SECRETARY'S CHANGE OF PARTICULARS / LYNDSEY PATRICIA POLLARD / 31/03/2010
23/03/2010	AP01	DIRECTOR APPOINTED STEPHEN LEA HAYCOCK
10/03/2010	AP03	SECRETARY APPOINTED STEPHEN LEA HAYCOCK
10/03/2010	TM01	APPOINTMENT TERMINATED, DIRECTOR WILLIAM LLOYD
10/03/2010	AP01	DIRECTOR APPOINTED STEPHEN JOHN CARLYLE
10/03/2010	AP01	DIRECTOR APPOINTED STEPHEN MARK THOMSON
01/02/2010	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/03/09
01/04/2009	363a	RETURN MADE UP TO 31/03/09; FULL LIST OF MEMBERS
20/01/2009	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/03/08
28/07/2008	288c	DIRECTOR'S CHANGE OF PARTICULARS / MARK MEYNELL / 10/07/2008
24/04/2008	363a	RETURN MADE UP TO 31/03/08; FULL LIST OF MEMBERS
31/01/2008	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/03/07
19/09/2007	288c	DIRECTOR'S PARTICULARS CHANGED
03/04/2007	363a	RETURN MADE UP TO 31/03/07; FULL LIST OF MEMBERS
01/02/2007	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/03/06
08/08/2006	363a	RETURN MADE UP TO 30/07/06; FULL LIST OF MEMBERS
30/01/2006	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/03/05
31/08/2005	363a	RETURN MADE UP TO 30/07/05; FULL LIST OF MEMBERS

26/01/2005	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/03/04
08/09/2004	363s	RETURN MADE UP TO 30/07/04; FULL LIST OF MEMBERS
06/02/2004	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/03/03
25/09/2003	363s	RETURN MADE UP TO 30/07/03; FULL LIST OF MEMBERS
25/09/2003	363(288)	SECRETARY'S PARTICULARS CHANGED
06/02/2003	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/03/02
17/09/2002	363s	RETURN MADE UP TO 30/07/02; FULL LIST OF MEMBERS
02/05/2002	395	PARTICULARS OF MORTGAGE/CHARGE
29/01/2002	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/03/01
24/09/2001	363s	RETURN MADE UP TO 30/07/01; FULL LIST OF MEMBERS
26/01/2001	AA	FULL ACCOUNTS MADE UP TO 31/03/00
29/08/2000	363s	RETURN MADE UP TO 30/07/00; FULL LIST OF MEMBERS
02/06/2000	395	PARTICULARS OF MORTGAGE/CHARGE
05/04/2000	225	ACC. REF. DATE SHORTENED FROM 31/07/00 TO 31/03/00
31/08/1999	288a	NEW SECRETARY APPOINTED
18/08/1999	288b	DIRECTOR RESIGNED
18/08/1999	288a	NEW DIRECTOR APPOINTED
18/08/1999	288a	NEW DIRECTOR APPOINTED
18/08/1999	288b	SECRETARY RESIGNED
18/08/1999	288a	NEW DIRECTOR APPOINTED
18/08/1999	287	REGISTERED OFFICE CHANGED ON 18/08/99 FROM:110 WHITCHURCH ROADCARDIFFCF14 3LY
30/07/1999	NEWINC	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

This Report excludes 88(2) Share Allotment documents