



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A ANTHONY CORPORATE LIMITED**

*Company Number:* **04151037**

*Date of this return:* **31/12/2011**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **ROSEHILL HOUSE PYGONS HILL LANE  
LYDIATE  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L31 4JF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GILBY**

*Former names:*

*Service Address:* **ROSEHILL HOUSE  
PYGONS HILL LANE  
LYDIATE  
MERSEYSIDE  
L31 4JF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ALEXIA**

*Surname:*                **GILBY**

*Former names:*

*Service Address:*        **13 ALEXANDRA ROAD  
CROSBY  
LIVERPOOL  
MERSEYSIDE  
L23 7TA**

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

*Date of Birth:*    **17/12/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENVIRONMENTAL HEALTH  
CONSULTAN**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY ANSELM ANDREW**

*Surname:* **GILBY**

*Former names:*

*Service Address:* **ROSEHILL HOUSE  
PYGONS HILL LANE  
LYDIATE  
MERSEYSIDE  
L31 4JF**

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

*Date of Birth:* **23/12/1960** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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 31/12/2011 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:* **ALEXIA GILBY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY ANSELM ANDREW GILBY**

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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.