



Companies House
— for the record —

AR01 (ef)

Annual Return



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X4KYL SPL

Company Name: **A ANTHONY CORPORATE LIMITED**

Company Number: **04151037**

Date of this return: **31/01/2011**

SIC codes: **6512**

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

Situation of Registered Office: **28 CROSBY ROAD NORTH
WATERLOO
LIVERPOOL
MERSEYSIDE
L22 4QF**

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**

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)

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

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 31/01/2011 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 2011-01-31
Name: ALEXIA GILBY

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-31
Name: ANTHONY ANSELM ANDREW GILBY

Authorisation

Authenticated

This form was authorised by one of the following:

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