



Companies House

AR01 (ef)

Annual Return



X53AISPL

Received for filing in Electronic Format on the: **22/03/2016**

Company Name: **A & N FEED LTD**

Company Number: **06532745**

Date of this return: **12/03/2016**

SIC codes: **46210**

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

Situation of Registered Office: **2 WYEVALE BUSINESS PARK
KINGS ACRE
HEREFORD
HEREFORDSHIRE
HR4 7BS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THORNE WIDGERY LTD**

*Registered or
principal address:* **2 WYEVALE BUSINESS PARK
KINGS ACRE
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 7BS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05315670**

Company Director **1**

Type: **Person**
Full forename(s): **GERALDINE**

Surname: **BEARD**

Former names:

Service Address: **8 OAKS ROAD
CRAVEN ARMS
SHROPSHIRE
UNITED KINGDOM
SY7 9RW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): KRISTY MARIE

Surname: BEARD

Former names:

Service Address: WENSLEY 84 WATLING STREET SOUTH
CHURCH STRETTON
SHROPSHIRE
SY6 7BH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1968

Nationality: BRITISH

Occupation: NURSE

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **BEARD**

Former names:

Service Address: **WENSLEY 84 WATLING STREET SOUTH
CHURCH STRETTON
SHROPSHIRE
SY6 7BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**

Occupation: **RUMINANT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY 'D'	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **25 ORDINARY 'B' shares held as at the date of this return**
Name: **MRS KRISTY MARIE BEARD**

Shareholding 2 : **75 ORDINARY 'A' shares held as at the date of this return**
Name: **MR NICHOLAS JAMES BEARD**

Shareholding 3 : **15 ORDINARY 'C' shares held as at the date of this return**
Name: **NICHOLAS JAMES BEARD**

Shareholding 4 : **25 ORDINARY 'D' shares held as at the date of this return**
Name: **GERALDINE BEARD**

Shareholding 5 : **60 ORDINARY 'C' shares held as at the date of this return**
Name: **KIRSTY MARIE BEARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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