



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06532745**

*Date of this return:* **12/03/2015**

*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**

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*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:*    **02/04/1945**                                *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:* **12/09/1968**

*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:*    **18/09/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **RUMINANT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY 'C'</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY 'D'</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>ONE VOTE PER SHARE</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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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* : **0 ORDINARY 'D' shares held as at the date of this return**  
**25 shares transferred on 2014-03-13**  
*Name:* **KIRSTY MARIE BEARD**

*Shareholding 4* : **75 ORDINARY 'C' shares held as at the date of this return**  
*Name:* **NICHOLAS JAMES BEARD**

*Shareholding 5* : **25 ORDINARY 'D' shares held as at the date of this return**  
*Name:* **GERALDINE 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.