



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/02/2012**

**X11UP8Z7**

*Company Name:* **A & N GRAIN TRADING LTD**

*Company Number:* **06772299**

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

*SIC codes:* **46210**

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

*Situation of Registered Office:* **33 BRIDGE STREET  
HEREFORD  
UNITED KINGDOM  
HR4 9DQ**

**Officers of the company**

*Company Director*    ***1***

*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:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER ROBIN**

*Surname:* **THORPE**

*Former names:*

*Service Address:* **YEWTREE HOUSE LUCTON  
LEOMINSTER  
HEREFORDSHIRE  
HR6 9PJ**

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

*Date of Birth:* **14/03/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0.98</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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 A ORDINARY shares held as at the date of this return**  
*Name:* **MR NICHOLAS JAMES BEARD**

*Shareholding 2* : **50 B ORDINARY shares held as at the date of this return**  
*Name:* **MR CHRISTOPHER ROBIN THORPE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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