



Companies House

AR01 (ef)

Annual Return



X3YNGR84

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Company Name: A & N GRAIN TRADING LTD

Company Number: 06772299

Date of this return: 12/12/2014

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 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): **LUKE JAMES**

Surname: **SAUNDERS**

Former names:

Service Address: **ROWTON MANOR
ROWTON
ASTON-ON-CLUN
SHROPSHIRE
UNITED KINGDOM
SY7 0PA**

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

Date of Birth: **16/05/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS SHALL BE DECLARED SEPERATELY ON EACH CLASS OF SHARE. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS SHALL BE DECLARED SEPERATELY ON EACH CLASS OF SHARE. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS SHALL BE DECLARED SEPERATELY ON EACH CLASS OF SHARE. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 12/12/2014 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 : **45 A ORDINARY shares held as at the date of this return**

5 shares transferred on 2014-01-01

Name: **MR NICHOLAS JAMES BEARD**

Shareholding 2 : **45 B ORDINARY shares held as at the date of this return**

5 shares transferred on 2014-01-01

Name: **MR CHRISTOPHER ROBIN THORPE**

Shareholding 3 : **10 C ORDINARY shares held as at the date of this return**

Name: **LUKE JAMES SAUNDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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