

363a

009505/80

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP025

Company number

118

Company name in full

THE ASHFORD CATTLE MARKET COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 8 / 1 2 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ /

Registered Office

Show here the address at the date of this return

11 BANK STREET

Any change of registered office must be notified on form 287

Post town

ASHFORD

County/Region

KENT

UK Postcode

T N 2 3 1 D A

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487

If the code number cannot be determined, give a brief description of principal activity



A31 10/01/2009 16
COMPANIES HOUSE
AMSH26ER
A17 06/01/2009 331
COMPANIES HOUSE
APFNN6A4

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England or Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

3

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a

MR.

CHARLES ALAN

MCDONALD

BROXHALL HOUSE

PETT BOTTOM

CANTERBURY

KENT

C T 4 5 P E

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth

2 / 6 / 05 / 19 / 39

Forename(s)

THOMAS ANTHONY

Surname

DENNE

Address ††

KEMPES HALL, KEMPES CORNER,

WYE

Post town

ASHFORD

County/Region

KENT

UK Postcode

TN25 4ER

Country

ENGLAND

Nationality

BRITISH

Business occupation

AGRICULTURAL MERCHANT

Details of new directors must be notified on form 288a**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR.

Day

Month

Year

Date of birth

0 / 9 / 12 / 19 / 43

Forename(s)

WILLIAM ERIC

Surname

JEANES

Address ††

EVEGATE FARM

SMEETH

Post town

ASHFORD

County/Region

KENT

UK Postcode

TN25 6SX

Country

ENGLAND

Nationality

BRITISH

Business occupation

FARMER

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Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

**Number of shares
issued**

**Aggregate Nominal
Value**

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY	361760	£18,088.00
Totals	361760	£18,088.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

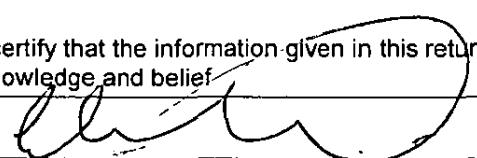
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

05-01-09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

~~XXXX~~ / secretary)

This return includes

3

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mr. C.A. McDonald

11 Bank Street, Ashford, Kent, TN23 1DA

DX number 30202

DX exchange Ashford Kent

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day Month Year

Date of birth

1 5 / 0 6 / 1 9 5 6

Forename(s)

IAN WILLIAM

Surname

KEMSLEY

Address ††

HOOKS HOLE FARM, CHESTNUT STREET

Post town

SITTINGBOURNE

County/Region

KENT

UK Postcode

M E 9 8 D A

Country

ENGLAND

Nationality

BRITISH

Business occupation

FARMER

Details of new directors must be notified on form 288a**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day Month Year

Date of birth

3 0 / 0 3 / 1 9 4 4

Forename(s)

JOHN STUART

Surname

LOWINGS

Address ††

NORTONS, THE STREET

SMARDEN

Post town

ASHFORD

County/Region

KENT

UK Postcode

T N 2 7 8 N B

Country

ENGLAND

Nationality

BRITISH

Business occupation

SOLICITOR

Details of new directors must be notified on form 288a

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth

0 / 1 / 1 / 1 / 1 / 9 / 5 / 3

Forename(s)

TREVOR JOHN

Surname

RICHARDS

Address ††

LACTON MANOR, WESTWELL

Post town

ASHFORD

County/Region

KENT

UK Postcode

T / N / 2 / 5 / 4 / N / F

Country

ENGLAND

Nationality

BRITISH

Business occupation

FARMER

Details of new directors must be notified on form 288a**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth

0 / 2 / 0 / 8 / 1 / 9 / 6 / 8

Forename(s)

JONATHAN BAYNE

Surname

RIMMER

Address ††

12 THE STREET, HOTHFIELD

Post town

ASHFORD

County/Region

KENT

UK Postcode

T / N / 2 / 6 / 1 / E / J

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED SURVEYOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Company number

118

Company name in full

THE ASHFORD CATTLE MARKET COMPANY LIMITED

Company Secretary

* Voluntary details

Details of a new company secretary must be notified on form 288a

Name *Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

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Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

MR

Day

Month

Year

1 3 / 0 1 / 1 9 7 5

SAM

SNART

4 TWYSDEN COURT

WYE

ASHFORD

KENT

T N 2 5 5 D S

ENGLAND

BRITISH

CHARTERED SURVEYOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order
* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR.

Day Month Year

Date of birth

0 8 / 0 2 / 1 9 6 7

Forename(s)

RICHARD JAMES CHARLES

Surname

THOMPSON

Address ††

15 QUINCE ORCHARD, HAMSTREET

Post town

ASHFORD

County/Region

KENT

UK Postcode

T N 2 6 2 H B

Country

ENGLAND

Nationality

BRITISH

Business occupation

CONSULTANT

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order
* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day Month Year

Date of birth

0 5 / 0 2 / 1 9 4 0

Forename(s)

TIMOTHY GERALD PALLISTER

Surname

YOUNG

Address ††

PARSONAGE FARM

THROWLEY

Post town

FAVERSHAM

County/Region

KENT

UK Postcode

M E 1 3 0 P N

Country

ENGLAND

Nationality

BRITISH

Business occupation

FARMER

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This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

CHFP025

(Please use a continuation sheet if required)

Company number 118

Company name in full THE ASHFORD CATTLE MARKET COMPANY LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alcock Evelyn Mary deceased	0	420 Ordinary 5p	26.08.08
Name Amos Barbara Ellen deceased	0	1360 Ordinary 5p	26.08.08
Name Amos Gillian Robin	1360 Ordinary 5p		26.08.08
Name Anderson Mollie Irene deceased	0	840 Ordinary 5p	22.02.08
Name Andrews Elizabeth Margaret	7200 Ordinary 5p		22.02.08
Name Bensted David Hyland Austen	10270 Ordinary 5p		26.08.08
Name Bompas Mervyn Ainsley deceased	0	520 Ordinary 5p	01.04.08
Name Bromley Jane Horne	1225 Ordinary 5p	3675 Ordinary 5p	26.08.08
Name Bromley Malcolm Brian Taylor	1225 Ordinary 5p		26.08.08

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 118

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bromley Michael Edward	1225 Ordinary 5p		26.08.08
Name Bromley Peter Brundrett	1225 Ordinary 5p		26.08.08
Name Chantler Charles John	67 Ordinary 5p		07.10.08
Name Chantler Gareth Andrew	66 Ordinary 5p		07.10.08
Name Chantler Isabel Norton deceased	0	200 Ordinary 5p	07.10.08
Name Chantler Myles Robert	67 Ordinary 5p		07.10.08
Name Cribb Hester Margaret	420 Ordinary 5p		22.02.08
Name Gower Owen William Leveson	520 Ordinary 5p		01.04.08
Name Hickman Susan	10870 Ordinary 5p		26.08.08
Name Hobbs Parker 1850 LLP	128660 Ordinary 5p	200 Ordinary 5p	03.06.08
Name Rimmer Jonathan Bayne	200 Ordinary 5p		03.06.08
Name Williams Jessica Ann	420 Ordinary 5p		22.02.08

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

CHFP025

(Please use a continuation sheet if required)

Company number 118
Company name in full THE ASHFORD CATTLE MARKET COMPANY LIMITED

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Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Wright Christopher Ivan Blackwood	0	7200 Ordinary 5p	22.02.08
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			

ASHFORD CATTLE MARKET COMPANY LIMITED

December 2008.

<u>First Names</u>	<u>Surname</u>	<u>Number of Shares held</u>
Mrs. Pam	Ackfield	100
Mr. Robert Arthur	Ackfield	200
Mr. Julian Paul and Mr. Martin James	Stratford Phippen	10380
	As Trustees of Peter Adams Will Trust	
	(Charity Number 1096642)	
Ms. Sarah Ann and Mrs. Judith Mary	Albury Webb	400
	As Trustees of Mrs. Gladys Pearl Albury Discretionary Will Trust	
The Lady	Aldington	100
Mrs Elizabeth Jane	Allan	3320
Miss Gillian Robin	Amos	1360
Mr Philip David	Amos	20
Mrs. Elizabeth Margaret	Andrews	7200
Mrs Gillian	Archer	840
Miss Daphne Margaret	Austen	2520
Mrs Joan Patricia	Balcomb	200
Miss Julie-Ann	Balcomb	200
Mr Colin	Balcomb	200
Mr Alan	Balcomb	200
Mr Christopher Alfred	Barkaway	300
Mr Andrew	Barr Jnr	1000
Mrs Carolyn Susan	Barry	520

Mr Stephen George	Barten	840
Mr William Tunstall	Bates	2500
Mr David Hyland Austen	Bensted	10270
Mrs Elizabeth Ann	Birley	600
Mrs Sylvia Daphne	Blacklocks	600
Mrs Dawn	Body	1120
Mr Clive George	Boulden	800
Mrs Margaret Mary	Boyd	1500
Mrs Jeannette Daphne	Boyd	1300
Mrs Joan Mary	Brett	2800
Mrs Jane Horne	Bromley	1225
Mr Malcolm Brian Taylor	Bromley	1225
Mr Michael Edward	Bromley	1225
Mr Peter Brundrett	Bromley	1225
Mr Terence	Brown	1460
Mr Martin Stockwell	Browne	80
Mr Rodney Mark	Browne MBE	100
Mrs Marjorie	Bryant	21260
Mr Paul	Burden	200
Mrs Anne Elizabeth Mary	Button	1960
Mrs Joanne Frances	Cann	620
Mr Charles John	Chantler	67
Mr Nicholas	Chantler	200
Mr Edward James	Chantler	200
Mr Gareth Andrew	Chantler	66
Mr Michael Alistair	Chantler	400

Mrs Andree Joy	Chantler	240
Mr Edward David	Chantler (2)	7760
Mr Myles Robert	Chantler	67
Mr Peter Dennis	Clarke	840
Mr Philip Waddell	Collick	100
Mr Laurence MacDonell	Cooke	440
Mrs. Hester Margaret	Cribb	420
Mrs Emma Margaret	Crosfield	500
Mr Geoffrey John	Cross	1340
	Denmac Realty Ltd	80
Mr Thomas Anthony	Denne	240
Mr Eric Brice	Dennison	200
Mrs Mary Dawn	Dowsey	1000
Mr Cyril Edwin	Dyer	380
Mr Henry	Edwards	2000
Mrs Catherine Anne	Elphick	500
Mr Michael William	Farrant	100
Mrs Wendy Joy	Feakins	160
Mrs Evelyn Ann	Felce	1180
Mr Martin Christopher Lionel	Fermor	1600
Mr David Graham	Fifield	100
Mrs Caroline	Fletcher	200
Mr Kenneth Henry John	Foreman	200
Mr Neil	Frow	520
Mr Nicholas John	Funnell	220
Mr David	Funnell	760
Mr Stephen	Furnival	500

Mr Charles Stephen	Furnival	500
	W S Furnival Pension Fund	620
Mrs Sarah Ann Helen	Geering	500
The Personal Representatives of the Late Mr Kenneth Redman	Geering	500
Mr Robert	Goddard (Dec'd)	300
Messrs B & J	Godden	100
Mr Owen William Leveson	Gower	520
Mrs Beryl Elizabeth	Grant-Nelson	100
Mrs Jill	Harlow	100
Mr John Victor	Harrison	220
Miss Robin Frances	Hart	400
Mr Martin Christopher Crispin	Heaton	100
Mr Martin Christopher Crispin & Mrs Frances Anne	Heaton	200
Dr Julian	Henderson	500
Dr John Sebastian	Henderson	1700
Mr John Charles Spencer	Hickman	200
Mr James Guy	Hickman	80
Mrs Susan	Hickman	10870
Mr Andrew Patrick James	Highwood	100
Mr. Thomas Richard, Mrs. Patricia Jane, Mr. Thomas James, and Mr. Stuart Richard	Hills	2500
Mr Michael James	Hircock	980
	Hobbs Parker 1850 LLP	128660
Mr Alastair	Holt	200
Mr George Frederick Elbourne	Horne	1440

Mr Colin	Hosmer	800
Mr Peter Nigel	Howard	3900
Mr Stuart	Howard	1900
Mr Robert	Hunter	100
Mr Barry Ernest	Ifield	260
Messrs Geoffrey Thomas and Stephen Geoffrey	Ingleton	400
Mr William Eric	Jeanes	400
Mr Ian	Kemsley	2400
Exors of Mr. John Douglas	Kitchin	140
Mr Rex Alfred Frank	Knight	1440
Mrs Julia Karen	Knuckey	8920
Mr John Henry	La Trobe	3460
Mr Robert	Langrish	260
Mr Thomas William	Lawrence	260
Mr Christopher Kingsnorth	Liddle	1040
Mr Bill James Hobbs	Lightfoot	300
Mr Roger Bedo	Lightfoot	300
Mr John Robert	Lightfoot	300
Mr Robert James	Lightfoot	260
Mr John Stuart	Lowings	6000
Mrs Joanna Esther	Mancilla	240
Mr David Edge	Marshall	2660
Mr John Ronald Frank	Martin	480
Mr Jon Frank	Martin	240
Mr Leslie James	Martin	400
Mrs Rosalind Margaret	Martin	360
Mrs Doreen Elizabeth	Mason	700

Mrs Patricia Elizabeth	Maylam	500
Mr William	Maylam	400
Mrs Margaret Evelyn	McColvin	500
Mrs Vanessa Margaret Dewar	McDonald	400
Mr Charles Alan	McDonald	400
Mr Daniel Seamus Barnaby	Moorhead	1120
Mrs Jennifer Margaret	Murphy	500
Mr John	Norman	500
Mrs Alison Jane Susan	O'Connell	500
Mr James Stewart	Owlett	1700
Miss Christine Anne	Owlett	700
Mr John	Palmer	1400
Mr Martin James	Phippen	200
Trustees of Mr Anthony Victor	Pickard Dec'd	220
Mr Robert Alistair	Pickard	200
Mr Roger William	Pickett	700
Mrs Stella Diane	Pitt	1400
Mr Michael John	Plommer	200
Mrs Tanya	Polunin	1200
Mr Benjamin Edward Newman	Price	200
Mr Trevor John	Richards	4120
Mr Thomas Albert	Richards	280
Mr Geoffrey Brenton	Richards	400
Mr Jonathan Bayne	Rimmer	200
Mrs Sarah Elizabeth	Rix	1220
Mrs Margaret Jean	Sewell	2060
Mr Robert Frank	Simmons	1200

Mr Charles John	Simons	200
Mr John Anthony	Simons	1200
Mr Edward Mark	Skilbeck	560
Mr Derek James	Smail	80
Miss Margaret Agelita	Smail	1680
Mr David William	Smail	1680
Mrs Barbara and Miss Patricia Anne Mortley	Smith	600
Mrs Eileen	Smith	620
Mr Richard John Charles	Stafford	200
Mr John Charles	Stevens	900
Mrs Diana	Steventon	400
Mrs Jacqueline Margaret	Stoker	10000
Mr Julian Paul	Stratford	200
Mr Edward John	Stretton	200
Mr Colin Holden	Stutely	500
Mr Charles Michael	Summerfield	200
Mr Daniel George	Swaffer	480
Mr Richard James Charles	Thompson	200
Mr David Albert John	Thompson	1040
	Verica House Limited	200
Mrs June Evelyn	Wade	200
Mrs Susan Mary	Walsh	840
	Waverley Realty Limited	300
Mr David and Mrs. Mary Elizabeth Pratt	Webb	500
	(both deceased)	
Mr George R K	Weller	200
Mr Stephen John	Weller	400
Mr David John	Weller	400

Mr George R K	(both deceased) Weller	200
Mr Stephen John	Weller	400
Mr David John	Weller	400
Mr Anthony John	Weller	400
Mr John Beacon	Weller	3000
Mrs Violet Margaret Mary Ann	Weller	12100
	K Wheeler & Sons (in partnership)	200
Mrs Jessica Ann	Williams	420
Mr Fergus Glen	Wilson	80
Mrs Pamela Lorraine	Withers	1400
Mr Robert Francis	Wraight	1000
Mrs Samantha Jane	Wreathall	200
Mr David Nield	Yeadon	400
Mr Timothy Gerald Pallister	Young	2300