



Companies House

AR01 (ef)

Annual Return



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X41EA69U

Company Name: **BROUGHTON AUCTION CO LIMITED(THE)**

Company Number: **00011771**

Date of this return: **05/02/2015**

SIC codes: **01629**

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

Situation of Registered Office: **BORDERWAY
ROSEHILL
CARLISLE
CUMBRIA
CA1 2RS**

Officers of the company

Company Secretary 1

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

Surname: **IRVING**

Former names:

Service Address: **TOWNHEAD HOUSE HOUGHTON
CARLISLE
CUMBRIA
CA6 4JF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TOM MAYSON**

Surname: **BOWES**

Former names:

Service Address: **ESK VILLA WABBERTWAITE
MILLOM
CUMBRIA
LA19 5YZ**

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

Date of Birth: **01/01/1949**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **CASE**

Former names:

Service Address: **MANOR FARM
BARROW IN FURNESS
CUMBRIA**

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

Date of Birth: **15/06/1947**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **IAN**

Surname: **EDMONDSON**

Former names:

Service Address: **STONEY CRAGG FARM
ULVERSTON
CUMBRIA**

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

Date of Birth: **01/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **HARTLEY**

Former names:

Service Address: **BARFIELD FARM WHITBECK
BOOTLE
MILLOM
CUMBRIA
LA19 5XJ**

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

Date of Birth: **03/08/1956**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **ROGER**

Surname: **HOLLAND**

Former names:

Service Address: **LOW SCALES FARM
MILLOM
LA18 5JL**

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

Date of Birth: **05/07/1960**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **JOHNSON**

Former names:

Service Address: **HOBKIN GROUND
BROUGHTON MILLS
BROUGHTON IN FURNESS
CUMBRIA
LA20 6AU**

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

Date of Birth: **06/06/1951** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 7

Type: **Person**
Full forename(s): **BRYAN JAMES**

Surname: **KNOWLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1967** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 8

Type: **Person**
Full forename(s): **MR JEREMY NEIL CAMPBELL**

Surname: **MCWILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1955** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 9

Type: **Person**

Full forename(s): **DAVID**

Surname: **NICHOLSON**

Former names:

Service Address: **BIRCH BANK
SUBBERTHWAITE ULVERSTON
ULVERSON
CUMBRIA
LA12 8EW**

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

Date of Birth: **19/05/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 10

Type: **Person**

Full forename(s): **NEIL ANTONY**

Surname: **TEMPLE**

Former names:

Service Address: **BLACK HALL FARM
ULPHA
BROUGHTON-IN-FURNESS
CUMBRIA
LA20 6FQ**

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

Date of Birth: **09/05/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1345
		<i>Aggregate nominal value</i>	1345
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED RIGHTS ARE ATTACHED TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1345
		<i>Total aggregate nominal value</i>	1345

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **GEORGE HARRYMAN**

Name: **SARAH HARRYMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER HOLLAND**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GIBBONS**

Shareholding 4 : **28 ORDINARY shares held as at the date of this return**
Name: **J HARRYMAN**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HARRISON**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**

Name: JOHN COWARD

Shareholding 7 : 8 ORDINARY shares held as at the date of this return
Name: ELIZABETH GARNETT

Shareholding 8 : 3 ORDINARY shares held as at the date of this return
Name: ANTHONY GARNETT

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: KATHY EDMONDSON

Shareholding 10 : 9 ORDINARY shares held as at the date of this return
Name: JONATHAN HANNAH

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: BEN EDMONDSON

Shareholding 12 : 5 ORDINARY shares held as at the date of this return
Name: JOHN AINSWORTH

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: DONALD GIBBONS

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: BOYDELL-SMITH

Name: BOYDELL-SMITH

Shareholding 15 : 55 ORDINARY shares held as at the date of this return
Name: MARGARET HARRISON

Shareholding 16 : 11 ORDINARY shares held as at the date of this return
Name: RICHARD JOHNSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: EMMA JOHNSON

Shareholding 18 : 44 ORDINARY shares held as at the date of this return
Name: PETER FELL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: SARAH HARRYMAN

Shareholding 20 : 2 ORDINARY shares held as at the date of this return

Name: BRIAN DAWSON

Shareholding 21 : 5 ORDINARY shares held as at the date of this return
Name: JOHN HARRISON

Shareholding 22 : 5 ORDINARY shares held as at the date of this return
Name: JOHN ASHBURNER

Shareholding 23 : 4 ORDINARY shares held as at the date of this return
Name: JOHN BELL

Shareholding 24 : 20 ORDINARY shares held as at the date of this return
Name: AUDREY BENSON

Shareholding 25 : 5 ORDINARY shares held as at the date of this return
Name: DOREEN BOOW

Shareholding 26 : 6 ORDINARY shares held as at the date of this return
Name: TOM BOWES

Shareholding 27 : 4 ORDINARY shares held as at the date of this return
Name: ALAN BOYREN

Shareholding 28 : 2 ORDINARY shares held as at the date of this return
Name: ROBERT BOYREN

Shareholding 29 : 3 ORDINARY shares held as at the date of this return
Name: ROBERT BRADY

Shareholding 30 : 5 ORDINARY shares held as at the date of this return
Name: GARRY BROCKBANK

Shareholding 31 : 15 ORDINARY shares held as at the date of this return
Name: ELIZABETH BROCKBANK

Shareholding 32 : 19 ORDINARY shares held as at the date of this return
Name: ANNE BUTTERFIELD

Shareholding 33 : 4 ORDINARY shares held as at the date of this return
Name: JESSIE CLARKE

Shareholding 34 : 10 ORDINARY shares held as at the date of this return
Name: MARION CASE

Shareholding 35 : 10 ORDINARY shares held as at the date of this return

Name: **SIMON CASE**

Shareholding 36 : **1 ORDINARY shares held as at the date of this return**
Name: **EILEEN EDMONDSON**

Shareholding 37 : **19 ORDINARY shares held as at the date of this return**
Name: **IAN EDMONDSON**

Shareholding 38 : **19 ORDINARY shares held as at the date of this return**
Name: **TOM EDMONDSON**

Shareholding 39 : **10 ORDINARY shares held as at the date of this return**
Name: **RACHAEL EDMONDSON**

Shareholding 40 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT EDMONDSON**

Shareholding 41 : **8 ORDINARY shares held as at the date of this return**
Name: **S EDMONDSON**

Shareholding 42 : **6 ORDINARY shares held as at the date of this return**
Name: **BRENDA MARGARET ELLERSHAW**

Shareholding 43 : **2 ORDINARY shares held as at the date of this return**
Name: **EDITH ELLERSHAW**

Shareholding 44 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK JOHNSON**

Shareholding 45 : **5 ORDINARY shares held as at the date of this return**
Name: **H & H GROUP PLC**

Shareholding 46 : **10 ORDINARY shares held as at the date of this return**
Name: **JOHN HARTLEY**

Shareholding 47 : **9 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HARTLEY**

Shareholding 48 : **37 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HIGGIN**

Shareholding 49 : **10 ORDINARY shares held as at the date of this return**
Name: **BARBARA HOOL**

Shareholding 50 : **2 ORDINARY shares held as at the date of this return**

Name: REBECCA HOOL

Shareholding 51 : 2 ORDINARY shares held as at the date of this return
Name: ANDREW IRVING

Shareholding 52 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL IRVING

Shareholding 53 : 6 ORDINARY shares held as at the date of this return
Name: MARGARET JACKSON

Shareholding 54 : 2 ORDINARY shares held as at the date of this return
Name: DAVID JOHNSON

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL JOHNSON

Shareholding 56 : 5 ORDINARY shares held as at the date of this return
Name: EDITH JOHNSON

Shareholding 57 : 38 ORDINARY shares held as at the date of this return
Name: THE KENDAL & DISTRICT

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: BRYAN KNOWLES

Shareholding 59 : 12 ORDINARY shares held as at the date of this return
Name: LAUREN KNOWLES

Shareholding 60 : 12 ORDINARY shares held as at the date of this return
Name: GEORGE ELLERSHAW

Shareholding 61 : 2 ORDINARY shares held as at the date of this return
Name: MICHAEL HOOL

Shareholding 62 : 2 ORDINARY shares held as at the date of this return
Name: ROBERT ELLERSHAW

Shareholding 63 : 2 ORDINARY shares held as at the date of this return
Name: JACK EDMONDSON

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: ROLAND EDMONDSON

Shareholding 65 : 5 ORDINARY shares held as at the date of this return

Name: ALAN BROCKBANK

Shareholding 66 : 2 ORDINARY shares held as at the date of this return
Name: ANDREW BENSON

Shareholding 67 : 18 ORDINARY shares held as at the date of this return
Name: JANET JOHNSON

Shareholding 68 : 26 ORDINARY shares held as at the date of this return
Name: WILLIAM CASE

Shareholding 69 : 30 ORDINARY shares held as at the date of this return
Name: RICHARD BENSON

Shareholding 70 : 2 ORDINARY shares held as at the date of this return
Name: HARRY EDMONDSON

Shareholding 71 : 4 ORDINARY shares held as at the date of this return
Name: ALAN GARNETT

Shareholding 72 : 3 ORDINARY shares held as at the date of this return
Name: JOHN BRADY

Shareholding 73 : 56 ORDINARY shares held as at the date of this return
Name: GEORGE CASE

Shareholding 74 : 30 ORDINARY shares held as at the date of this return
Name: STEPHEN BENSON

Shareholding 75 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL EDMONDSON

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: KEITH HARRYMAN

Shareholding 77 : 40 ORDINARY shares held as at the date of this return
Name: ELIZABETH ELEANOR BOWES

Shareholding 78 : 4 ORDINARY shares held as at the date of this return
Name: STUART BOYREN

Shareholding 79 : 5 ORDINARY shares held as at the date of this return
Name: ROGER S & FRANCES B BRADLEY

Shareholding 80 : 2 ORDINARY shares held as at the date of this return

Name: BARBARA ELIZABETH CALROW

Shareholding 81 : 2 ORDINARY shares held as at the date of this return
Name: ROBERT DEREK CALROW

Shareholding 82 : 2 ORDINARY shares held as at the date of this return
Name: TRUSTESS OF DANIEL J CLEASBY

Shareholding 83 : 2 ORDINARY shares held as at the date of this return
Name: RICHARD CLARK CLEASBY

Shareholding 84 : 2 ORDINARY shares held as at the date of this return
Name: SCOTT ARTHUR CLEASBY

Shareholding 85 : 2 ORDINARY shares held as at the date of this return
Name: GEORGE EDWARD EDMONDSON

Shareholding 86 : 2 ORDINARY shares held as at the date of this return
Name: ISAAC JOE EDMONDSON

Shareholding 87 : 2 ORDINARY shares held as at the date of this return
Name: WILLIAM JAMES EDMONDSON

Shareholding 88 : 20 ORDINARY shares held as at the date of this return
Name: GEORGE KEITH ELLERSHAW

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN CLAYTON GORST

Shareholding 90 : 9 ORDINARY shares held as at the date of this return
Name: ANTHONY JAMES HARTLEY

Shareholding 91 : 3 ORDINARY shares held as at the date of this return
Name: ANN HOGGARTH

Shareholding 92 : 2 ORDINARY shares held as at the date of this return
Name: DOUGLAS CHARLES JOHNSON

Shareholding 93 : 10 ORDINARY shares held as at the date of this return
Name: BARBARA ANN KNOWLES

Shareholding 94 : 12 ORDINARY shares held as at the date of this return
Name: STEPHEN R P KNOWLES

Shareholding 95 : 12 ORDINARY shares held as at the date of this return

Name: FRANCES J LARBEY

Shareholding 96 : 9 ORDINARY shares held as at the date of this return
Name: MARGARET ALICE LAWRENCE

Shareholding 97 : 10 ORDINARY shares held as at the date of this return
Name: C E LINDSAY

Shareholding 98 : 2 ORDINARY shares held as at the date of this return
Name: JOYCE KATHLEEN LONG

Shareholding 99 : 3 ORDINARY shares held as at the date of this return
Name: BRYAN GEORGE LONGWORTH

Shareholding 100 : 45 ORDINARY shares held as at the date of this return
Name: K P MARTINDALE

Shareholding 101 : 2 ORDINARY shares held as at the date of this return
Name: CHRISTINE ANN MCKEEVER

Shareholding 102 : 3 ORDINARY shares held as at the date of this return
Name: WILLIAM J & ELIZABETH C MCKINNEY

Shareholding 103 : 11 ORDINARY shares held as at the date of this return
Name: JEREMY NEIL CAMPBELL MCWILLIAM

Shareholding 104 : 8 ORDINARY shares held as at the date of this return
Name: TERENCE EDWARD MOORHOUSE

Shareholding 105 : 2 ORDINARY shares held as at the date of this return
Name: DAVID NICHOLSON

Shareholding 106 : 5 ORDINARY shares held as at the date of this return
Name: STEPHEN MICHAEL PARK

Shareholding 107 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2014-04-30
Name: THOMAS P PARK

Shareholding 108 : 2 ORDINARY shares held as at the date of this return
Name: ELIZABETH PARKER

Shareholding 109 : 2 ORDINARY shares held as at the date of this return
Name: JOHN G & CAROL M PHIFER

Shareholding 110 : 4 ORDINARY shares held as at the date of this return
Name: ALAN PROCTOR

Shareholding 111 : 2 ORDINARY shares held as at the date of this return
Name: EDMOND PROCTOR

Shareholding 112 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-08-06
Name: JACK PROCTOR

Shareholding 113 : 10 ORDINARY shares held as at the date of this return
Name: P W RHODES

Shareholding 114 : 27 ORDINARY shares held as at the date of this return
Name: HAROLD ROWLAND SAUNDERS

Shareholding 115 : 7 ORDINARY shares held as at the date of this return
Name: DOROTHY SHARP

Shareholding 116 : 10 ORDINARY shares held as at the date of this return
Name: CAROL SHEPPARD

Shareholding 117 : 3 ORDINARY shares held as at the date of this return
Name: JOHN ANTHONY SHEPHERD

Shareholding 118 : 2 ORDINARY shares held as at the date of this return
Name: GEMMA SHERWEN

Shareholding 119 : 77 ORDINARY shares held as at the date of this return
Name: SARAH MARION SHERWEN

Shareholding 120 : 10 ORDINARY shares held as at the date of this return
Name: EDWARD SHUTTLEWORTH

Shareholding 121 : 2 ORDINARY shares held as at the date of this return
Name: ANTHONY SKELTON

Shareholding 122 : 2 ORDINARY shares held as at the date of this return
Name: MARY REBECCA TATTERS

Shareholding 123 : 1 ORDINARY shares held as at the date of this return
Name: NEIL ANTHONY TEMPLE

Shareholding 124 : 1 ORDINARY shares held as at the date of this return

Name: **DAVID THOMPSON**

Shareholding 125 : **5 ORDINARY shares held as at the date of this return**

Name: **GEORGE TROUGHTON**

Shareholding 126 : **6 ORDINARY shares held as at the date of this return**

Name: **ROBERT BARKER TROUGHTON**

Shareholding 127 : **12 ORDINARY shares held as at the date of this return**

Name: **EDWARD TYSON**

Shareholding 128 : **101 ORDINARY shares held as at the date of this return**

10 shares transferred on 2014-08-19

Name: **ULVERSTON AUCTION MART**

Shareholding 129 : **30 ORDINARY shares held as at the date of this return**

Name: **GEORGE WADDINGTON**

Shareholding 130 : **1 ORDINARY shares held as at the date of this return**

Name: **JACQUELINE WALKER**

Shareholding 131 : **3 ORDINARY shares held as at the date of this return**

Name: **JOHN BARRY WHITAKER**

Shareholding 132 : **4 ORDINARY shares held as at the date of this return**

Name: **GRAHAM ANTHONY WILKINSON**

Shareholding 133 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID COOPER**

Shareholding 134 : **1 ORDINARY shares held as at the date of this return**

Name: **MARK JOHN COOPER**

Shareholding 135 : **2 ORDINARY shares held as at the date of this return**

Name: **JOSEPH MARTIN HARRISON**

Name: **CHARLOTTE JOANNE HARRISON**

Shareholding 136 : **6 ORDINARY shares held as at the date of this return**

Name: **JACQUELINE HOOL**

Shareholding 137 : **5 ORDINARY shares held as at the date of this return**

Name: **ALAN MYERSCOUGH**

Shareholding 138 : **1 ORDINARY shares held as at the date of this return**

Name: CLAI RE THOMPSON

Shareholding 139 : 1 ORDINARY shares held as at the date of this return

Name: LEIGH M WHITAKER

Shareholding 140 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-05-04

Name: GRAHAM HOGG

Shareholding 141 : 5 ORDINARY shares held as at the date of this return

Name: IAN DAVID BUTTERFIELD

Shareholding 142 : 5 ORDINARY shares held as at the date of this return

Name: SAM TONY BUTTERFIELD

Shareholding 143 : 2 ORDINARY shares held as at the date of this return

Name: FRANK EDMONDSON

Shareholding 144 : 1 ORDINARY shares held as at the date of this return

Name: KAREN EDMONDSON

Shareholding 145 : 1 ORDINARY shares held as at the date of this return

Name: DAVID EDWARD HATTEN

Shareholding 146 : 1 ORDINARY shares held as at the date of this return

Name: EMMA SUNDERLAND

Shareholding 147 : 2 ORDINARY shares held as at the date of this return

Name: DAVID JOSEPH THOMLINSON

Shareholding 148 : 20 ORDINARY shares held as at the date of this return

Name: MICHAEL JOHN TROUGHTON

Shareholding 149 : 1 ORDINARY shares held as at the date of this return

Name: HAYLEY JANE ROBINSON

Shareholding 150 : 3 ORDINARY shares held as at the date of this return

Name: JOSEPH COLIN LITTLE

Name: SUSAN ELIZABETH LITTLE

Shareholding 151 : 1 ORDINARY shares held as at the date of this return

Name: CLAIRE MARIE ROBINSON

Shareholding 152 : 1 ORDINARY shares held as at the date of this return

Name: MATTHEW SHERWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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