



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	07	97

Date of next return (See note 2)

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

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CHEVIN LODGE
LEED ROAD
OTLEY
LS21 3BD

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.....
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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 00038191

L

company name

WHARFEDALE FARMERS' AUCTION MART LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Mid
10/5/17
15.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHARLES BEN
 ATKINSON
 ARICS
 HODSONS FARM ADDINGHAM MOORSIDE
 ILKLEY
 YORKSHIRE LS29 9JY

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GEORGE ALAN
 DALBY
 BANK HOUSE FARM ECCUP
 LEEDS
 LS16 8AP

Day	Month	Year

Date of any change.

.....

Date of Birth:- 24/05/43
 Nat:BRITISH
 Occ:FARMER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER
FOSTER
BROOKLEIGH BURLEY ROAD
MENSTON
ILKLEY
WEST YORKSHIRE LS29 6NS

Date of Birth:- 10/09/47
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD HARGREAVES
GARNETT
3 PARK SQUARE
POOL IN WHARFEDALE
OTLEY
WEST YORKSHIRE LS21 1LB

Date of Birth:- 11/08/26
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

THOMAS HEDLEY
GOULDING
OLD OXENHOPE FARM
OLD OXENHOPE OXENHOPE
KEIGHLEY
WEST YORKSHIRE BD22 9RL

Date of Birth:- 04/10/42
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID WILLIAM
LIDDLE
POT BRIDGE FARM
BECKWITHSHAW
HARROGATE
NORTH YORKSHIRE HG3 1SF

Date of Birth:- 04/10/23

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

DAVID WARD
LISTER
CLINT HALL
RIPLEY
HARROGATE
YORKSHIRE

Date of Birth:- 18/11/30

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

JAMES HENRY
LUPTON
MOUNT PLEASANT FARM
FARNLEY
OTLEY
YORKSHIRE LS21 2QE

Date of Birth:- 15/04/29

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HUGH
RYDER
MOOR PARK FARM
BECKWITHSHAW
HARROGATE
YORKSHIRE HG3 1QN

Date of Birth:- 23/12/23

Nat:BRITISH

Occ:RETIRED FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN
WALKER
MOUNT PLEASANT FARM
WEETON
LEEDS
YORKSHIRE LS12 5LN

Date of Birth:- 06/06/24

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00038191

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	378.160	£94.540
_____	_____	_____
_____	_____	_____
Totals	378.160	£94.540

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

The last full members list was at 13/07/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Bon Atkinson

Secretary/Director*

*(delete as appropriate)

Date 18/9/97

This return includes NONE continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

BON ATKINSON. ARCS

WHARFEDALE FARMERS AUCTION-MART LTD.
CHEVIN LODGE, LEEDS ROAD
OTLEY LS21 3BD
TEL (01943) 462172

WHARFEDALE FARMERS AUCTION MART
CHEVIN LODGE, LE
OTLEY LS21 3BD
TEL (01943) 462172

Postcode _____