



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHARFEDALE FARMERS' AUCTION MART LIMITED**

Company Number: **00038191**

Date of this return: **13/07/2012**

SIC codes: **01629**

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

Situation of Registered Office: **CHEVIN LODGE
LEEDS ROAD
OTLEY
LS21 3BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH JEAN**

Surname: **PRIESTLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FRANCIS RICHARD AYRTON**

Surname: **CATON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1963** Nationality: **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **GEORGE ALAN**

Surname: **DALBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1943** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

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

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1947** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **4**

Type: **Person**
Full forename(s): **THOMAS HEDLEY**

Surname: **GOULDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1942** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**
Full forename(s): **MR STEPHEN CHARLES**

Surname: **MASKILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1959** *Nationality:* **BRITISH**

Occupation: **FARMER/BUTCHER**

Company Director **6**

Type: **Person**
Full forename(s): **STEVEN MICHAEL**

Surname: **PRIESTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1958** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **7**

Type: **Person**
Full forename(s): **DAVID HUGH**

Surname: **RYDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1950** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 8

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1958** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 9

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1938** Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	378160
		<i>Aggregate nominal value</i>	94540
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDER IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD BY THEM. IF A DIVIDEND IS TO BE PAID THE DIRECTORS SUBMIT A PROPOSAL TO THE ANNUAL GENERAL MEETING, TO BE CONFIRMED BY THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	378160
		<i>Total aggregate nominal value</i>	94540

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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 : 500 ORDINARY shares held as at the date of this return
Name: ROWLAND AGAR

Shareholding 2 : 5100 ORDINARY shares held as at the date of this return
Name: B ATKINSON

Shareholding 3 : 500 ORDINARY shares held as at the date of this return
Name: PETER BANCROFT

Shareholding 4 : 666 ORDINARY shares held as at the date of this return
Name: M BRAMHAM

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
600 shares transferred on 2012-01-10
Name: R CHURCH

Shareholding 6 : 1600 ORDINARY shares held as at the date of this return
Name: R COWGILL

<i>Shareholding 7</i> <i>Name:</i>	: 1000 ORDINARY shares held as at the date of this return J CROFT
<i>Shareholding 8</i> <i>Name:</i>	: 2140 ORDINARY shares held as at the date of this return M FEARNLEY
<i>Shareholding 9</i> <i>Name:</i>	: 2050 ORDINARY shares held as at the date of this return R BARRETT
<i>Shareholding 10</i> <i>Name:</i>	: 1000 ORDINARY shares held as at the date of this return JOHN CLAYTON
<i>Shareholding 11</i> <i>Name:</i>	: 200 ORDINARY shares held as at the date of this return L COVERDALE
<i>Shareholding 12</i> <i>Name:</i>	: 680 ORDINARY shares held as at the date of this return CAROLINE ETTY
<i>Shareholding 13</i> <i>Name:</i>	: 16500 ORDINARY shares held as at the date of this return ANDREW BARROWMAN
<i>Shareholding 14</i> <i>Name:</i>	: 2135 ORDINARY shares held as at the date of this return D BROWN
<i>Shareholding 15</i> <i>Name:</i>	: 200 ORDINARY shares held as at the date of this return J EMMOTT
<i>Shareholding 16</i> <i>Name:</i>	: 2790 ORDINARY shares held as at the date of this return FRANK FEARNLEY
<i>Shareholding 17</i> <i>Name:</i>	: 100 ORDINARY shares held as at the date of this return R CLEGG
<i>Shareholding 18</i> <i>Name:</i>	: 200 ORDINARY shares held as at the date of this return RICHARD BLOMFIELD
<i>Shareholding 19</i> <i>Name:</i>	: 500 ORDINARY shares held as at the date of this return A BRENNAND
<i>Shareholding 20</i> <i>Name:</i>	: 400 ORDINARY shares held as at the date of this return F CLAYTON
<i>Shareholding 21</i> <i>Name:</i>	: 200 ORDINARY shares held as at the date of this return FRANK BROADHEAD

Shareholding 22 : 200 ORDINARY shares held as at the date of this return
Name: MESSRS P CRABTREE & SONS

Shareholding 23 : 800 ORDINARY shares held as at the date of this return
Name: TRUSTEES MRS M MOORE

Name: H SCHINDLER EXORS OF JOSEPH GILBERT BROWN H

Name: J STAPLETON EXORS OF JOSEPH GILBERT BROWN J

Shareholding 24 : 300 ORDINARY shares held as at the date of this return
Name: MATTHEW FARRAR

Shareholding 25 : 1400 ORDINARY shares held as at the date of this return
Name: DEREK BYWATER

Shareholding 26 : 1167 ORDINARY shares held as at the date of this return
Name: JONATHAN CAPELL

Shareholding 27 : 250 ORDINARY shares held as at the date of this return
Name: J CRABTREE

Shareholding 28 : 3200 ORDINARY shares held as at the date of this return
Name: A DALBY

Shareholding 29 : 400 ORDINARY shares held as at the date of this return
Name: R EGGLESTON

Shareholding 30 : 100 ORDINARY shares held as at the date of this return
Name: J CLAYTON

Shareholding 31 : 200 ORDINARY shares held as at the date of this return
Name: EXORS OF G L BAMFORTH

Shareholding 32 : 500 ORDINARY shares held as at the date of this return
Name: D DRAKE

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
 1675 shares transferred on 2012-04-23
Name: K ATKINSON

Shareholding 34 : 100 ORDINARY shares held as at the date of this return
Name: MARGARET BAILEY

Shareholding 35 : 250 ORDINARY shares held as at the date of this return

Name: F BUTTERFIELD

Shareholding 36 : 300 ORDINARY shares held as at the date of this return
Name: E BURNETT

Name: R BURNETT

Shareholding 37 : 700 ORDINARY shares held as at the date of this return
Name: PETER ASHBY

Shareholding 38 : 200 ORDINARY shares held as at the date of this return
Name: MARK ASHTON

Shareholding 39 : 800 ORDINARY shares held as at the date of this return
Name: D ASHBY

Shareholding 40 : 500 ORDINARY shares held as at the date of this return
Name: G EMMOTT

Name: G EMMOTT

Shareholding 41 : 1000 ORDINARY shares held as at the date of this return
Name: E COTTENHAM

Shareholding 42 : 450 ORDINARY shares held as at the date of this return
Name: P BROWN

Shareholding 43 : 600 ORDINARY shares held as at the date of this return
Name: E COPSEY

Shareholding 44 : 200 ORDINARY shares held as at the date of this return
Name: MESSRS H DOWNS & SON

Shareholding 45 : 200 ORDINARY shares held as at the date of this return
Name: ALAN FEARNLEY

Shareholding 46 : 500 ORDINARY shares held as at the date of this return
Name: JOHN BANCROFT

Shareholding 47 : 800 ORDINARY shares held as at the date of this return
Name: D BUTTERFIELD

Shareholding 48 : 900 ORDINARY shares held as at the date of this return
Name: F CATON

Shareholding 49 : 1050 ORDINARY shares held as at the date of this return
Name: D BROWN

Shareholding 50 : 3700 ORDINARY shares held as at the date of this return
Name: EXORS OF JOSEPH WILLIAM DICKINSON

Shareholding 51 : 1160 ORDINARY shares held as at the date of this return
Name: RICHARD DANFORTH

Shareholding 52 : 2000 ORDINARY shares held as at the date of this return
Name: R BROWN PERS REPS KENNETH BROWN

Name: P WAITE PERS REPS KENNETH BROWN

Shareholding 53 : 400 ORDINARY shares held as at the date of this return
Name: C ASHBY

Shareholding 54 : 200 ORDINARY shares held as at the date of this return
Name: EXORS OF J BROOKSBANK

Shareholding 55 : 5850 ORDINARY shares held as at the date of this return
Name: T CARR

Shareholding 56 : 500 ORDINARY shares held as at the date of this return
Name: DAVID FEARNLEY

Shareholding 57 : 0 ORDINARY shares held as at the date of this return
 1000 shares transferred on 2012-02-07
Name: PATRICIA HEATON TRUSTEES OF J K ELLISON LYNNE

Name: JOHN ELLISON TRUSTEES OF J K ELLISONEVOR

Shareholding 58 : 500 ORDINARY shares held as at the date of this return
Name: STEPHEN BANCROFT

Shareholding 59 : 2300 ORDINARY shares held as at the date of this return
Name: BROWN BANK FARMERS LTD

Shareholding 60 : 4000 ORDINARY shares held as at the date of this return
Name: DAVID CLAPHAM

Shareholding 61 : 500 ORDINARY shares held as at the date of this return
Name: A BINNS

Name: S BINNS

Shareholding 62 : 500 ORDINARY shares held as at the date of this return
Name: ROBERT BANCROFT

Shareholding 63 : 500 ORDINARY shares held as at the date of this return
Name: J BEAUMONT

Shareholding 64 : 417 ORDINARY shares held as at the date of this return
Name: BLUE HILLS BEEF

Shareholding 65 : 400 ORDINARY shares held as at the date of this return
Name: COLLEEN BYWATER

Shareholding 66 : 400 ORDINARY shares held as at the date of this return
Name: T CLAYTON

Shareholding 67 : 220 ORDINARY shares held as at the date of this return
Name: D APPLETON

Shareholding 68 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN ABBOTT

Shareholding 69 : 2135 ORDINARY shares held as at the date of this return
Name: P BROWN

Shareholding 70 : 100 ORDINARY shares held as at the date of this return
Name: MALCOLM ABBOTT

Shareholding 71 : 2000 ORDINARY shares held as at the date of this return
Name: R FARRAR

Shareholding 72 : 1000 ORDINARY shares held as at the date of this return
Name: D CLOWES

Name: J CLOWES

Shareholding 73 : 250 ORDINARY shares held as at the date of this return
Name: M COWGILL

Shareholding 74 : 1000 ORDINARY shares held as at the date of this return
Name: A ATKINSON

Shareholding 75 : 600 ORDINARY shares held as at the date of this return

Name: **A BURLEY**

Shareholding 76 : **1500 ORDINARY shares held as at the date of this return**
Name: **JOHN CHEETHAM**

Shareholding 77 : **200 ORDINARY shares held as at the date of this return**
Name: **A DENNISON**

Shareholding 78 : **425 ORDINARY shares held as at the date of this return**
Name: **A ASHBY**

Shareholding 79 : **500 ORDINARY shares held as at the date of this return**
Name: **CATHERINE CROSBY**

Shareholding 80 : **400 ORDINARY shares held as at the date of this return**
Name: **ANDREW ATKINSON LIVESTOCK LTD**

Shareholding 81 : **1250 ORDINARY shares held as at the date of this return**
Name: **GEORGE HENRY BARRETT**

Shareholding 82 : **750 ORDINARY shares held as at the date of this return**
Name: **BERNARD FITZROY BEAUMONT**

Shareholding 83 : **250 ORDINARY shares held as at the date of this return**
Name: **ALLISON BENNETT**

Shareholding 84 : **250 ORDINARY shares held as at the date of this return**
Name: **DAVID LISTER BENNETT**

Shareholding 85 : **1200 ORDINARY shares held as at the date of this return**
Name: **GERALD BENSON**

Shareholding 86 : **2400 ORDINARY shares held as at the date of this return**
Name: **ANTHONY LANCHESTER BOSOMWORTH**

Shareholding 87 : **250 ORDINARY shares held as at the date of this return**
Name: **P CONNOR**

Shareholding 88 : **3150 ORDINARY shares held as at the date of this return**
Name: **CAROL COPE**

Shareholding 89 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL COPE**

Shareholding 90 : **100 ORDINARY shares held as at the date of this return**

Name: RICHARD BRYAN DRAKE

Shareholding 91 : 100 ORDINARY shares held as at the date of this return
Name: J S FLESHER

Shareholding 92 : 500 ORDINARY shares held as at the date of this return
Name: A W FOSTER

Shareholding 93 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER J FOSTER

Shareholding 94 : 2000 ORDINARY shares held as at the date of this return
Name: F A FOSTER

Shareholding 95 : 500 ORDINARY shares held as at the date of this return
Name: M A FOSTER

Shareholding 96 : 500 ORDINARY shares held as at the date of this return
Name: S T FOSTER

Name: J E FOSTER

Shareholding 97 : 2680 ORDINARY shares held as at the date of this return
Name: T W FOSTER

Shareholding 98 : 400 ORDINARY shares held as at the date of this return
Name: P FOSTER

Shareholding 99 : 2000 ORDINARY shares held as at the date of this return
Name: W J FOSTER

Shareholding 100 : 1000 ORDINARY shares held as at the date of this return
Name: KATHLEEN ELIZABETH GARNER

Shareholding 101 : 500 ORDINARY shares held as at the date of this return
Name: C R GARNETT

Shareholding 102 : 5500 ORDINARY shares held as at the date of this return
Name: R H GARNETT

Shareholding 103 : 1100 ORDINARY shares held as at the date of this return
Name: C A GASCOYNE

Shareholding 104 : 4780 ORDINARY shares held as at the date of this return

Name: J M GAUNT

Shareholding 105 : 9275 ORDINARY shares held as at the date of this return

Name: P G GAUNT

Shareholding 106 : 400 ORDINARY shares held as at the date of this return

Name: A B GILL

Shareholding 107 : 400 ORDINARY shares held as at the date of this return

Name: J GILL

Shareholding 108 : 400 ORDINARY shares held as at the date of this return

Name: M GILL

Shareholding 109 : 2000 ORDINARY shares held as at the date of this return

Name: ROY MICHAEL GILLHAM

Shareholding 110 : 500 ORDINARY shares held as at the date of this return

Name: ANNIE GLEW

Shareholding 111 : 1000 ORDINARY shares held as at the date of this return

Name: T H GOULDING

Name: D GOULDING

Shareholding 112 : 1000 ORDINARY shares held as at the date of this return

Name: F M GRANGE

Shareholding 113 : 200 ORDINARY shares held as at the date of this return

Name: M GRAY

Shareholding 114 : 2800 ORDINARY shares held as at the date of this return

Name: R M GRAY

Shareholding 115 : 300 ORDINARY shares held as at the date of this return

Name: S H GRAY

Shareholding 116 : 2000 ORDINARY shares held as at the date of this return

Name: RAYMOND GREEN

Name: ROBERT GREEN

Name: MICHAEL GREEN

Shareholding 117 : 1200 ORDINARY shares held as at the date of this return

Name: STANLEY GREENWOOD

Shareholding 118 : 2000 ORDINARY shares held as at the date of this return
Name: W H GROVES

Shareholding 119 : 400 ORDINARY shares held as at the date of this return
Name: J R HAGAR

Shareholding 120 : 100 ORDINARY shares held as at the date of this return
Name: CHARLES MICHAEL HAIGH

Shareholding 121 : 1200 ORDINARY shares held as at the date of this return
Name: CHARLES THOMAS HAIGH

Shareholding 122 : 500 ORDINARY shares held as at the date of this return
Name: GEORGE RICHARD HAIGH

Shareholding 123 : 1500 ORDINARY shares held as at the date of this return
Name: A HANDLEY

Shareholding 124 : 500 ORDINARY shares held as at the date of this return
Name: D R HANSON

Shareholding 125 : 4760 ORDINARY shares held as at the date of this return
Name: E TERENCE HANSON

Shareholding 126 : 400 ORDINARY shares held as at the date of this return
Name: EDWARD M HANSON

Shareholding 127 : 400 ORDINARY shares held as at the date of this return
Name: RICHARD O HANSON

Shareholding 128 : 200 ORDINARY shares held as at the date of this return
Name: JAMES S HANSON

Shareholding 129 : 1200 ORDINARY shares held as at the date of this return
Name: K HARDCASTLE

Shareholding 130 : 500 ORDINARY shares held as at the date of this return
Name: L HARDCASTLE

Shareholding 131 : 100 ORDINARY shares held as at the date of this return
Name: BEN HARDCASTLE & SONS

Shareholding 132 : 300 ORDINARY shares held as at the date of this return

Name: C J HARKER

Shareholding 133 : 500 ORDINARY shares held as at the date of this return
Name: P HARRISON

Shareholding 134 : 200 ORDINARY shares held as at the date of this return
Name: J S HAWKSWORTH

Shareholding 135 : 200 ORDINARY shares held as at the date of this return
Name: P HEALEY

Shareholding 136 : 500 ORDINARY shares held as at the date of this return
Name: PAULINE ANN HIRST

Shareholding 137 : 250 ORDINARY shares held as at the date of this return
Name: JOHN ANTHONY HOBSON

Shareholding 138 : 4700 ORDINARY shares held as at the date of this return
Name: D A HOLMES

Shareholding 139 : 4120 ORDINARY shares held as at the date of this return
Name: F R HOLMES

Shareholding 140 : 4500 ORDINARY shares held as at the date of this return
Name: RICHARD HOLMES

Shareholding 141 : 500 ORDINARY shares held as at the date of this return
Name: D A HOLROYD

Shareholding 142 : 100 ORDINARY shares held as at the date of this return
Name: NORMAN HORSFALL

Shareholding 143 : 200 ORDINARY shares held as at the date of this return
Name: R T HORNER

Shareholding 144 : 400 ORDINARY shares held as at the date of this return
Name: G N LE G HORTON-FAWKES

Shareholding 145 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN LEEMING HOWARD

Shareholding 146 : 2000 ORDINARY shares held as at the date of this return
Name: SAMUEL HOWARTH

Shareholding 147 : 2000 ORDINARY shares held as at the date of this return

Name: J HUGHES

Shareholding 148 : 400 ORDINARY shares held as at the date of this return
Name: R HULLAH

Shareholding 149 : 400 ORDINARY shares held as at the date of this return
Name: P G HUTCHINSON

Shareholding 150 : 2000 ORDINARY shares held as at the date of this return
Name: GEOFFREY INMAN

Shareholding 151 : 1600 ORDINARY shares held as at the date of this return
Name: RICHARD G INMAN

Shareholding 152 : 416 ORDINARY shares held as at the date of this return
Name: CARLTON IVES

Name: JUDITH IVES

Shareholding 153 : 200 ORDINARY shares held as at the date of this return
Name: WM LAURENCE JACKSON

Shareholding 154 : 0 ORDINARY shares held as at the date of this return
200 shares transferred on 2011-11-29
Name: G A JOWETT

Shareholding 155 : 3295 ORDINARY shares held as at the date of this return
Name: G R JOWETT

Shareholding 156 : 750 ORDINARY shares held as at the date of this return
Name: JOHN DAVID KAY

Shareholding 157 : 0 ORDINARY shares held as at the date of this return
250 shares transferred on 2012-02-01
Name: S KAY

Shareholding 158 : 50 ORDINARY shares held as at the date of this return
Name: VERA KAY

Shareholding 159 : 200 ORDINARY shares held as at the date of this return
Name: I M KAYE

Shareholding 160 : 100 ORDINARY shares held as at the date of this return
Name: M A KEIGHLEY

Shareholding 161 : 400 ORDINARY shares held as at the date of this return
Name: WM KEIGHLEY

Shareholding 162 : 300 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN KIRBY

Shareholding 163 : 100 ORDINARY shares held as at the date of this return
Name: R I M LAMBERT

Shareholding 164 : 500 ORDINARY shares held as at the date of this return
Name: T E LANE

Shareholding 165 : 1000 ORDINARY shares held as at the date of this return
Name: WALTER CLIFFORD LANHAM

Shareholding 166 : 200 ORDINARY shares held as at the date of this return
Name: PETER NIGEL LAUNDER

Shareholding 167 : 1550 ORDINARY shares held as at the date of this return
Name: D W LAWSON

Shareholding 168 : 300 ORDINARY shares held as at the date of this return
Name: J LEACH

Name: P A LEACH

Shareholding 169 : 200 ORDINARY shares held as at the date of this return
Name: R G LEACH

Shareholding 170 : 1000 ORDINARY shares held as at the date of this return
Name: J M LEAKE

Shareholding 171 : 200 ORDINARY shares held as at the date of this return
Name: A E LEEMING

Name: S V LEEMING

Shareholding 172 : 1124 ORDINARY shares held as at the date of this return
Name: ADAM BRIAN LIDDLE

Shareholding 173 : 3996 ORDINARY shares held as at the date of this return
Name: D W LIDDLE

Shareholding 174 : 700 ORDINARY shares held as at the date of this return

Name: EDITH WINIFRED LIDDLE

Shareholding 175 : 667 ORDINARY shares held as at the date of this return
Name: K LIDDLE

Shareholding 176 : 700 ORDINARY shares held as at the date of this return
Name: STUART DAVID LIDDLE

Shareholding 177 : 1580 ORDINARY shares held as at the date of this return
Name: R A LIDDLE EXORS OF G S LIDDLE

Shareholding 178 : 1500 ORDINARY shares held as at the date of this return
Name: ROBERT ALAN LINDLEY

Shareholding 179 : 100 ORDINARY shares held as at the date of this return
Name: D M LISHMAN

Shareholding 180 : 100 ORDINARY shares held as at the date of this return
Name: I T LISHMAN

Shareholding 181 : 280 ORDINARY shares held as at the date of this return
Name: D LISTER

Shareholding 182 : 400 ORDINARY shares held as at the date of this return
Name: MARTIN WILLIAM LISTER

Shareholding 183 : 2000 ORDINARY shares held as at the date of this return
Name: R W LISTER

Shareholding 184 : 1880 ORDINARY shares held as at the date of this return
Name: S LISTER

Shareholding 185 : 3000 ORDINARY shares held as at the date of this return
Name: D J LISTER

Shareholding 186 : 3100 ORDINARY shares held as at the date of this return
Name: O M LISTER

Shareholding 187 : 2000 ORDINARY shares held as at the date of this return
Name: MICHAEL LOFTHOUSE

Shareholding 188 : 300 ORDINARY shares held as at the date of this return
Name: FRANK LUDBROOK

Shareholding 189 : 600 ORDINARY shares held as at the date of this return

Name: JOHN LUDBROOK

Shareholding 190 : 8600 ORDINARY shares held as at the date of this return
Name: CHARLES WILLIAM LUPTON

Shareholding 191 : 667 ORDINARY shares held as at the date of this return
Name: S M LUPTON

Shareholding 192 : 200 ORDINARY shares held as at the date of this return
Name: WILLIAM HAROLD MARSDEN

Shareholding 193 : 200 ORDINARY shares held as at the date of this return
Name: ADMINS OF G METCALFE

Shareholding 194 : 100 ORDINARY shares held as at the date of this return
Name: R A METCALFE

Shareholding 195 : 2900 ORDINARY shares held as at the date of this return
Name: ANTHONY MIDDLEMISS

Shareholding 196 : 200 ORDINARY shares held as at the date of this return
Name: D MIDDLEMISS

Shareholding 197 : 1000 ORDINARY shares held as at the date of this return
Name: MARTIN JAMES MIDDLEMISS

Shareholding 198 : 1200 ORDINARY shares held as at the date of this return
Name: PETER GEORGE MIDDLEMISS

Shareholding 199 : 700 ORDINARY shares held as at the date of this return
Name: ANDREW MARTIN DENISON MONK

Shareholding 200 : 500 ORDINARY shares held as at the date of this return
Name: C J MORTON & CO LTD

Shareholding 201 : 10565 ORDINARY shares held as at the date of this return
Name: R NAYLOR

Shareholding 202 : 200 ORDINARY shares held as at the date of this return
Name: ALEX ANTONY NELSON

Shareholding 203 : 200 ORDINARY shares held as at the date of this return
Name: ANDREW NICHOLS

Shareholding 204 : 1200 ORDINARY shares held as at the date of this return

Name: JOHN NORTH

Shareholding 205 : 250 ORDINARY shares held as at the date of this return
Name: MATHEW NEIL OGDEN

Shareholding 206 : 450 ORDINARY shares held as at the date of this return
Name: ROBERT NEIL OGDEN

Shareholding 207 : 400 ORDINARY shares held as at the date of this return
Name: M PADLEY

Shareholding 208 : 200 ORDINARY shares held as at the date of this return
Name: T A PARK

Shareholding 209 : 200 ORDINARY shares held as at the date of this return
Name: C S PARKER

Shareholding 210 : 350 ORDINARY shares held as at the date of this return
Name: JILL OLGA PASHLEY

Shareholding 211 : 2500 ORDINARY shares held as at the date of this return
Name: EILEEN PAYNE

Shareholding 212 : 125 ORDINARY shares held as at the date of this return
Name: JONAS ROBERT NORTH PEARSON

Shareholding 213 : 30 ORDINARY shares held as at the date of this return
Name: PETER NORTH PEARSON

Shareholding 214 : 125 ORDINARY shares held as at the date of this return
Name: RALPH JOSEPH WILLIAM PEARSON

Shareholding 215 : 5700 ORDINARY shares held as at the date of this return
Name: ROGER GERVAASE PENNY

Shareholding 216 : 200 ORDINARY shares held as at the date of this return
Name: G A PHILLIPS

Shareholding 217 : 200 ORDINARY shares held as at the date of this return
Name: W H PHILLIPS

Shareholding 218 : 500 ORDINARY shares held as at the date of this return
Name: MICHAEL PICKARD

Shareholding 219 : 500 ORDINARY shares held as at the date of this return

Name: RONALD PICKARD

Shareholding 220 : 350 ORDINARY shares held as at the date of this return
Name: SYBIL ELIZABETH PLATT

Shareholding 221 : 100 ORDINARY shares held as at the date of this return
Name: B PRATT

Shareholding 222 : 200 ORDINARY shares held as at the date of this return
Name: R J PRIESTLEY

Shareholding 223 : 500 ORDINARY shares held as at the date of this return
Name: STEVEN MICHAEL PRIESTLEY

Shareholding 224 : 500 ORDINARY shares held as at the date of this return
Name: JOHN MICHAEL PRIESTLEY

Shareholding 225 : 1000 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANN RAPER

Shareholding 226 : 750 ORDINARY shares held as at the date of this return
Name: B RATHMELL

Shareholding 227 : 250 ORDINARY shares held as at the date of this return
Name: PHILIP RATHMELL

Shareholding 228 : 1200 ORDINARY shares held as at the date of this return
Name: STUART WM RICHARDSON

Shareholding 229 : 500 ORDINARY shares held as at the date of this return
Name: JAMES ANDREW ROBERTSHAW

Shareholding 230 : 700 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANN ROSS

Shareholding 231 : 200 ORDINARY shares held as at the date of this return
Name: G C ROWSON

Shareholding 232 : 800 ORDINARY shares held as at the date of this return
Name: K RUSH

Shareholding 233 : 100 ORDINARY shares held as at the date of this return
Name: C M RYDER

Shareholding 234 : 1925 ORDINARY shares held as at the date of this return

Name: D H RYDER

Shareholding 235 : 1700 ORDINARY shares held as at the date of this return
Name: DAVID ADAM RYDER

Shareholding 236 : 1000 ORDINARY shares held as at the date of this return
Name: HUGH JOSHUA RYDER

Shareholding 237 : 950 ORDINARY shares held as at the date of this return
Name: J H RYDER

Shareholding 238 : 200 ORDINARY shares held as at the date of this return
Name: J J RYDER

Shareholding 239 : 1100 ORDINARY shares held as at the date of this return
Name: RICHARD WILLIAM RYDER

Shareholding 240 : 200 ORDINARY shares held as at the date of this return
Name: S W RYDER

Shareholding 241 : 200 ORDINARY shares held as at the date of this return
Name: M & M RYDER & SONS

Shareholding 242 : 4800 ORDINARY shares held as at the date of this return
Name: J R SALT

Shareholding 243 : 100 ORDINARY shares held as at the date of this return
Name: EXORS OF DAVID SANDHAM

Shareholding 244 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD SANDHAM

Shareholding 245 : 200 ORDINARY shares held as at the date of this return
Name: DORIS SCARLETT

Shareholding 246 : 4500 ORDINARY shares held as at the date of this return
Name: RALPH THOMAS SCOTT

Shareholding 247 : 0 ORDINARY shares held as at the date of this return
700 shares transferred on 2012-01-11
Name: RAYMOND SHAW

Shareholding 248 : 2000 ORDINARY shares held as at the date of this return
Name: ERNEST LEONARD SHERWIN

Shareholding 249 : 680 ORDINARY shares held as at the date of this return
Name: ANN SIMPSON

Shareholding 250 : 200 ORDINARY shares held as at the date of this return
Name: G M SIMPSON

Shareholding 251 : 200 ORDINARY shares held as at the date of this return
Name: DONALD SIMPSON

Shareholding 252 : 1500 ORDINARY shares held as at the date of this return
Name: DAVID MICHAEL SMITH

Shareholding 253 : 200 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANNE SMITH

Shareholding 254 : 750 ORDINARY shares held as at the date of this return
Name: IAN FERGUSON SMITH

Shareholding 255 : 3200 ORDINARY shares held as at the date of this return
Name: JOHN MICHAEL SMITH

Shareholding 256 : 2150 ORDINARY shares held as at the date of this return
Name: C W SMITHSON

Shareholding 257 : 200 ORDINARY shares held as at the date of this return
Name: J P D SNOWDEN

Shareholding 258 : 500 ORDINARY shares held as at the date of this return
Name: J S SNOWDEN

Shareholding 259 : 5500 ORDINARY shares held as at the date of this return
Name: TERRY ELIZABETH SOAR

Shareholding 260 : 300 ORDINARY shares held as at the date of this return
Name: H SOUTHWELL & SON

Shareholding 261 : 300 ORDINARY shares held as at the date of this return
Name: JOHN MALCOLM SPENCE

Shareholding 262 : 3350 ORDINARY shares held as at the date of this return
Name: J H STANCLIFFE

Shareholding 263 : 300 ORDINARY shares held as at the date of this return
Name: CLIFFORD ANTHONY STOBBS

Shareholding 264 : 200 ORDINARY shares held as at the date of this return
Name: WILLIAM THOMAS RUSSELL STOCKWELL

Shareholding 265 : 400 ORDINARY shares held as at the date of this return
Name: J D M STODDART-SCOTT

Shareholding 266 : 300 ORDINARY shares held as at the date of this return
Name: FRANK BOWES STONEY

Shareholding 267 : 200 ORDINARY shares held as at the date of this return
Name: ROBERT SUNDERLAND JNR

Shareholding 268 : 100 ORDINARY shares held as at the date of this return
Name: JOHN SWINDELLS

Shareholding 269 : 100 ORDINARY shares held as at the date of this return
Name: SWINDELLS LIVESTOCK LTD

Shareholding 270 : 1000 ORDINARY shares held as at the date of this return
Name: GARY MARTIN SWIRES

Shareholding 271 : 500 ORDINARY shares held as at the date of this return
Name: MALCOLM SWIRES

Shareholding 272 : 1000 ORDINARY shares held as at the date of this return
Name: STEVEN PAUL SWIRES

Shareholding 273 : 500 ORDINARY shares held as at the date of this return
Name: S SYKES

Name: E SYKES

Shareholding 274 : 1300 ORDINARY shares held as at the date of this return
Name: J R THOMPSON

Shareholding 275 : 7000 ORDINARY shares held as at the date of this return
Name: ROBERT THOMPSON

Shareholding 276 : 100 ORDINARY shares held as at the date of this return
Name: J S THOMPSON

Shareholding 277 : 500 ORDINARY shares held as at the date of this return
Name: F A A THOMPSON

Shareholding 278 : 3530 ORDINARY shares held as at the date of this return

Name: BRIAN LISTER THROUP

Shareholding 279 : 5000 ORDINARY shares held as at the date of this return
Name: J H TINKLER

Shareholding 280 : 400 ORDINARY shares held as at the date of this return
Name: J L TOWNSEND

Shareholding 281 : 200 ORDINARY shares held as at the date of this return
Name: E TURNER

Shareholding 282 : 100 ORDINARY shares held as at the date of this return
Name: A S UMPLEBY

Shareholding 283 : 400 ORDINARY shares held as at the date of this return
Name: DAVID NORMAN VERITY

Shareholding 284 : 200 ORDINARY shares held as at the date of this return
Name: R VERITY

Shareholding 285 : 500 ORDINARY shares held as at the date of this return
Name: A WADE

Shareholding 286 : 7900 ORDINARY shares held as at the date of this return
Name: F WALKER

Shareholding 287 : 500 ORDINARY shares held as at the date of this return
Name: J B WALKER

Shareholding 288 : 1625 ORDINARY shares held as at the date of this return
Name: DAVID LLOYD WALLBANK

Shareholding 289 : 300 ORDINARY shares held as at the date of this return
Name: K M WALLBANK

Shareholding 290 : 1625 ORDINARY shares held as at the date of this return
Name: JUDITH ANN WALLBANK

Shareholding 291 : 200 ORDINARY shares held as at the date of this return
Name: JOHN WALMSLEY

Shareholding 292 : 500 ORDINARY shares held as at the date of this return
Name: T E WALMSLEY

Shareholding 293 : 700 ORDINARY shares held as at the date of this return

Name: JOHN ALBERT WARD

Shareholding 294 : 200 ORDINARY shares held as at the date of this return
Name: A G WARIN

Shareholding 295 : 1600 ORDINARY shares held as at the date of this return
Name: J WARIN

Name: G WARIN

Shareholding 296 : 200 ORDINARY shares held as at the date of this return
600 shares transferred on 2011-12-23
Name: E WARNER

Shareholding 297 : 1300 ORDINARY shares held as at the date of this return
Name: D H WEATHERHEAD

Shareholding 298 : 400 ORDINARY shares held as at the date of this return
Name: ROBERT HENRY WEATHERHEAD

Shareholding 299 : 300 ORDINARY shares held as at the date of this return
Name: SALLY MARY WEATHERHEAD

Shareholding 300 : 2000 ORDINARY shares held as at the date of this return
Name: WHISPERDALES FARM LTD

Shareholding 301 : 600 ORDINARY shares held as at the date of this return
Name: BASIL CLIFFORD WHITE

Shareholding 302 : 125 ORDINARY shares held as at the date of this return
Name: J WHITE

Shareholding 303 : 300 ORDINARY shares held as at the date of this return
Name: PETER WHITE

Shareholding 304 : 500 ORDINARY shares held as at the date of this return
Name: S R WILKINSON

Shareholding 305 : 200 ORDINARY shares held as at the date of this return
Name: W S WILKINSON

Shareholding 306 : 400 ORDINARY shares held as at the date of this return
Name: J M WILSON

Shareholding 307 : 100 ORDINARY shares held as at the date of this return

Name: M WINCHESTER

Shareholding 308 : 3175 ORDINARY shares held as at the date of this return
Name: E O WOOD

Shareholding 309 : 12100 ORDINARY shares held as at the date of this return
Name: GILLIAN ANN WOOD

Shareholding 310 : 2400 ORDINARY shares held as at the date of this return
Name: J C WOOD

Shareholding 311 : 750 ORDINARY shares held as at the date of this return
Name: MARK WOOD

Shareholding 312 : 550 ORDINARY shares held as at the date of this return
Name: RAYMOND WOOD

Shareholding 313 : 200 ORDINARY shares held as at the date of this return
Name: RAYMOND CHARLES WOOD

Shareholding 314 : 1000 ORDINARY shares held as at the date of this return
Name: EXORS OF N WOOD

Shareholding 315 : 550 ORDINARY shares held as at the date of this return
Name: RALPH WOOD

Shareholding 316 : 2000 ORDINARY shares held as at the date of this return
Name: D WOODHEAD

Shareholding 317 : 2000 ORDINARY shares held as at the date of this return
Name: J E WOODHEAD

Shareholding 318 : 300 ORDINARY shares held as at the date of this return
Name: BRIAN WORSNOP

Shareholding 319 : 200 ORDINARY shares held as at the date of this return
Name: VICTORIA OLDHAM

Shareholding 320 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD STEVEN PRIESTLEY

Shareholding 321 : 400 ORDINARY shares held as at the date of this return
Name: KENNETH JOSEPH MARSTON

Shareholding 322 : 600 ORDINARY shares held as at the date of this return

Name: **DAVID JOHN WILSON**

Shareholding 323 : **200 ORDINARY shares held as at the date of this return**
Name: **KEITH ROBshaw**

Shareholding 324 : **200 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHARLES MASKILL**

Shareholding 325 : **500 ORDINARY shares held as at the date of this return**
Name: **BRIAN CHURCH**

Shareholding 326 : **300 ORDINARY shares held as at the date of this return**
Name: **JOHN CHURCH**

Shareholding 327 : **1675 ORDINARY shares held as at the date of this return**
Name: **MAUREEN ANN ATKINSON**

Shareholding 328 : **250 ORDINARY shares held as at the date of this return**
Name: **JAMES THOMAS GOULDING**

Shareholding 329 : **200 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAM WINN**

Shareholding 330 : **600 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ANN BURNELL**

Shareholding 331 : **250 ORDINARY shares held as at the date of this return**
Name: **R & Y M WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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