



**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:* **13/07/2013**

*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*

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## *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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>378160</b>
		<i>Total aggregate nominal value</i>	<b>94540</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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* : 0 ORDINARY shares held as at the date of this return  
5100 shares transferred on 2012-11-30  
*Name:* EXORS 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* : 1600 ORDINARY shares held as at the date of this return  
*Name:* R COWGILL

*Shareholding 6* : 1000 ORDINARY shares held as at the date of this return  
*Name:* J CROFT

*Shareholding 7* : 2140 ORDINARY shares held as at the date of this return  
*Name:* M E FEARNLEY

*Shareholding 8* : 2050 ORDINARY shares held as at the date of this return  
*Name:* R BARRETT

*Shareholding 9* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JOHN CLAYTON

*Shareholding 10* : 200 ORDINARY shares held as at the date of this return  
*Name:* L COVERDALE

*Shareholding 11* : 680 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE ETTY

*Shareholding 12* : 16750 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BARROWMAN

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
 2135 shares transferred on 2013-07-12  
*Name:* D M BROWN

*Shareholding 14* : 200 ORDINARY shares held as at the date of this return  
*Name:* J EMMOTT

*Shareholding 15* : 2790 ORDINARY shares held as at the date of this return  
*Name:* FRANK FEARNLEY

*Shareholding 16* : 100 ORDINARY shares held as at the date of this return  
*Name:* R CLEGG

*Shareholding 17* : 200 ORDINARY shares held as at the date of this return  
*Name:* RICHARD BLOMFIELD

*Shareholding 18* : 500 ORDINARY shares held as at the date of this return  
*Name:* A BRENNAND

*Shareholding 19* : 400 ORDINARY shares held as at the date of this return  
*Name:* F CLAYTON

*Shareholding 20* : 200 ORDINARY shares held as at the date of this return  
*Name:* FRANK BROADHEAD

*Shareholding 21* : 200 ORDINARY shares held as at the date of this return



*Name:* MESSRS P CRABTREE & SONS

*Shareholding 22* : 800 ORDINARY shares held as at the date of this return  
*Name:* J STAPLETON EXORS OF JOSEPH GILBERT BROWN J

*Name:* H SCHINDLER EXORS OF JOSEPH GILBERT BROWN H

*Name:* TRUSTEES MRS M MOORE

*Shareholding 23* : 300 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW FARRAR

*Shareholding 24* : 1400 ORDINARY shares held as at the date of this return  
*Name:* DEREK BYWATER

*Shareholding 25* : 1167 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN CAPELL

*Shareholding 26* : 250 ORDINARY shares held as at the date of this return  
*Name:* J CRABTREE

*Shareholding 27* : 3200 ORDINARY shares held as at the date of this return  
*Name:* A DALBY

*Shareholding 28* : 400 ORDINARY shares held as at the date of this return  
*Name:* R EGGLESTON

*Shareholding 29* : 100 ORDINARY shares held as at the date of this return  
*Name:* J CLAYTON

*Shareholding 30* : 200 ORDINARY shares held as at the date of this return  
*Name:* EXORS OF G L BAMFORTH

*Shareholding 31* : 500 ORDINARY shares held as at the date of this return  
*Name:* D DRAKE

*Shareholding 32* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARGARET BAILEY

*Shareholding 33* : 250 ORDINARY shares held as at the date of this return  
*Name:* F BUTTERFIELD

*Shareholding 34* : 300 ORDINARY shares held as at the date of this return  
*Name:* R BURNETT

*Name:* E BURNETT

*Shareholding 35* : 700 ORDINARY shares held as at the date of this return  
*Name:* PETER ASHBY

*Shareholding 36* : 200 ORDINARY shares held as at the date of this return  
*Name:* MARK ASHTON

*Shareholding 37* : 800 ORDINARY shares held as at the date of this return  
*Name:* D ASHBY

*Shareholding 38* : 500 ORDINARY shares held as at the date of this return  
*Name:* G EMMOTT

*Name:* G EMMOTT

*Shareholding 39* : 1000 ORDINARY shares held as at the date of this return  
*Name:* E COTTENHAM

*Shareholding 40* : 450 ORDINARY shares held as at the date of this return  
*Name:* P BROWN

*Shareholding 41* : 600 ORDINARY shares held as at the date of this return  
*Name:* E COPSEY

*Shareholding 42* : 200 ORDINARY shares held as at the date of this return  
*Name:* MESSRS H DOWNS & SON

*Shareholding 43* : 200 ORDINARY shares held as at the date of this return  
*Name:* ALAN FEARNLEY

*Shareholding 44* : 500 ORDINARY shares held as at the date of this return  
*Name:* JOHN BANCROFT

*Shareholding 45* : 800 ORDINARY shares held as at the date of this return  
*Name:* D BUTTERFIELD

*Shareholding 46* : 900 ORDINARY shares held as at the date of this return  
*Name:* F CATON

*Shareholding 47* : 1050 ORDINARY shares held as at the date of this return  
*Name:* D BROWN

*Shareholding 48* : 0 ORDINARY shares held as at the date of this return  
1000 shares transferred on 2013-03-26

1000 shares transferred on 2013-03-04

1700 shares transferred on 2013-05-24

*Name:* EXORS JOSEPH WILLIAM DICKINSON

*Shareholding 49* : 1160 ORDINARY shares held as at the date of this return

*Name:* RICHARD DANFORTH

*Shareholding 50* : 2000 ORDINARY shares held as at the date of this return

*Name:* P WAITE PERS REPS KENNETH BROWN

*Name:* R BROWN PERS REPS KENNETH BROWN

*Shareholding 51* : 400 ORDINARY shares held as at the date of this return

*Name:* C ASHBY

*Shareholding 52* : 200 ORDINARY shares held as at the date of this return

*Name:* EXORS OF J BROOKSBANK

*Shareholding 53* : 5850 ORDINARY shares held as at the date of this return

*Name:* T CARR

*Shareholding 54* : 500 ORDINARY shares held as at the date of this return

*Name:* DAVID FEARNLEY

*Shareholding 55* : 500 ORDINARY shares held as at the date of this return

*Name:* STEPHEN BANCROFT

*Shareholding 56* : 2300 ORDINARY shares held as at the date of this return

*Name:* BROWN BANK FARMERS LTD

*Shareholding 57* : 4000 ORDINARY shares held as at the date of this return

*Name:* DAVID CLAPHAM

*Shareholding 58* : 500 ORDINARY shares held as at the date of this return

*Name:* S BINNS

*Name:* A BINNS

*Shareholding 59* : 500 ORDINARY shares held as at the date of this return

*Name:* ROBERT BANCROFT

*Shareholding 60* : 0 ORDINARY shares held as at the date of this return

500 shares transferred on 2012-08-31

*Name:* J BEAUMONT

*Shareholding 61* : 417 ORDINARY shares held as at the date of this return  
*Name:* BLUE HILLS BEEF

*Shareholding 62* : 400 ORDINARY shares held as at the date of this return  
*Name:* COLLEEN BYWATER

*Shareholding 63* : 400 ORDINARY shares held as at the date of this return  
*Name:* T CLAYTON

*Shareholding 64* : 220 ORDINARY shares held as at the date of this return  
*Name:* EXORS D APPLETON

*Shareholding 65* : 100 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN ABBOTT

*Shareholding 66* : 2135 ORDINARY shares held as at the date of this return  
*Name:* P BROWN

*Shareholding 67* : 100 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM ABBOTT

*Shareholding 68* : 2000 ORDINARY shares held as at the date of this return  
*Name:* R FARRAR

*Shareholding 69* : 1000 ORDINARY shares held as at the date of this return  
*Name:* J CLOWES

*Name:* D CLOWES

*Shareholding 70* : 250 ORDINARY shares held as at the date of this return  
*Name:* M COWGILL

*Shareholding 71* : 1000 ORDINARY shares held as at the date of this return  
*Name:* A ATKINSON

*Shareholding 72* : 600 ORDINARY shares held as at the date of this return  
*Name:* A BURLEY

*Shareholding 73* : 1500 ORDINARY shares held as at the date of this return  
*Name:* JOHN CHEETHAM

*Shareholding 74* : 200 ORDINARY shares held as at the date of this return  
*Name:* A DENNISON

*Shareholding 75* : 425 ORDINARY shares held as at the date of this return

*Name:* EXORS A ASHBY

*Shareholding 76* : 500 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE CROSBY

*Shareholding 77* : 400 ORDINARY shares held as at the date of this return  
*Name:* ANDREW ATKINSON LIVESTOCK LTD

*Shareholding 78* : 1250 ORDINARY shares held as at the date of this return  
*Name:* GEORGE HENRY BARRETT

*Shareholding 79* : 750 ORDINARY shares held as at the date of this return  
*Name:* BERNARD FITZROY BEAUMONT

*Shareholding 80* : 250 ORDINARY shares held as at the date of this return  
*Name:* ALLISON BENNETT

*Shareholding 81* : 250 ORDINARY shares held as at the date of this return  
*Name:* DAVID LISTER BENNETT

*Shareholding 82* : 1200 ORDINARY shares held as at the date of this return  
*Name:* GERALD BENSON

*Shareholding 83* : 2400 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY LANCHESTER BOSOMWORTH

*Shareholding 84* : 250 ORDINARY shares held as at the date of this return  
*Name:* P CONNOR

*Shareholding 85* : 3150 ORDINARY shares held as at the date of this return  
*Name:* CAROL COPE

*Shareholding 86* : 500 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL COPE

*Shareholding 87* : 100 ORDINARY shares held as at the date of this return  
*Name:* RICHARD BRYAN DRAKE

*Shareholding 88* : 100 ORDINARY shares held as at the date of this return  
*Name:* EXORS J S FLESHER

*Shareholding 89* : 500 ORDINARY shares held as at the date of this return  
*Name:* A W FOSTER

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

*Name:* CHRISTOPHER J FOSTER

*Shareholding 91* : 2000 ORDINARY shares held as at the date of this return  
*Name:* F A FOSTER

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

*Shareholding 93* : 500 ORDINARY shares held as at the date of this return  
*Name:* J E FOSTER

*Name:* S T FOSTER

*Shareholding 94* : 2680 ORDINARY shares held as at the date of this return  
*Name:* T W FOSTER

*Shareholding 95* : 400 ORDINARY shares held as at the date of this return  
*Name:* P FOSTER

*Shareholding 96* : 2000 ORDINARY shares held as at the date of this return  
*Name:* W J FOSTER

*Shareholding 97* : 1000 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN ELIZABETH GARNER

*Shareholding 98* : 500 ORDINARY shares held as at the date of this return  
*Name:* C R GARNETT

*Shareholding 99* : 5500 ORDINARY shares held as at the date of this return  
*Name:* R H GARNETT

*Shareholding 100* : 1100 ORDINARY shares held as at the date of this return  
*Name:* C A GASCOYNE

*Shareholding 101* : 4780 ORDINARY shares held as at the date of this return  
*Name:* J M GAUNT

*Shareholding 102* : 9275 ORDINARY shares held as at the date of this return  
*Name:* P G GAUNT

*Shareholding 103* : 400 ORDINARY shares held as at the date of this return  
*Name:* A B GILL

*Shareholding 104* : 400 ORDINARY shares held as at the date of this return

*Name:* J GILL

*Shareholding 105* : 400 ORDINARY shares held as at the date of this return

*Name:* M GILL

*Shareholding 106* : 2000 ORDINARY shares held as at the date of this return

*Name:* ROY MICHAEL GILLHAM

*Shareholding 107* : 500 ORDINARY shares held as at the date of this return

*Name:* ANNIE GLEW

*Shareholding 108* : 1000 ORDINARY shares held as at the date of this return

*Name:* D GOULDING

*Name:* T H GOULDING

*Shareholding 109* : 1000 ORDINARY shares held as at the date of this return

*Name:* F M GRANGE

*Shareholding 110* : 200 ORDINARY shares held as at the date of this return

*Name:* M GRAY

*Shareholding 111* : 2800 ORDINARY shares held as at the date of this return

*Name:* R M GRAY

*Shareholding 112* : 300 ORDINARY shares held as at the date of this return

*Name:* S H GRAY

*Shareholding 113* : 2000 ORDINARY shares held as at the date of this return

*Name:* MICHAEL GREEN

*Name:* RAYMOND GREEN

*Name:* ROBERT GREEN

*Shareholding 114* : 1200 ORDINARY shares held as at the date of this return

*Name:* STANLEY GREENWOOD

*Shareholding 115* : 2000 ORDINARY shares held as at the date of this return

*Name:* W H GROVES

*Shareholding 116* : 400 ORDINARY shares held as at the date of this return

*Name:* J R HAGAR

*Shareholding 117* : 100 ORDINARY shares held as at the date of this return

*Name:* CHARLES MICHAEL HAIGH

*Shareholding 118 :* 1200 ORDINARY shares held as at the date of this return  
*Name:* CHARLES THOMAS HAIGH

*Shareholding 119 :* 500 ORDINARY shares held as at the date of this return  
*Name:* GEORGE RICHARD HAIGH

*Shareholding 120 :* 1500 ORDINARY shares held as at the date of this return  
*Name:* A HANDLEY

*Shareholding 121 :* 500 ORDINARY shares held as at the date of this return  
*Name:* D R HANSON

*Shareholding 122 :* 4760 ORDINARY shares held as at the date of this return  
*Name:* E TERENCE HANSON

*Shareholding 123 :* 400 ORDINARY shares held as at the date of this return  
*Name:* EDWARD M HANSON

*Shareholding 124 :* 400 ORDINARY shares held as at the date of this return  
*Name:* RICHARD O HANSON

*Shareholding 125 :* 200 ORDINARY shares held as at the date of this return  
*Name:* JAMES S HANSON

*Shareholding 126 :* 1200 ORDINARY shares held as at the date of this return  
*Name:* K HARDCASTLE

*Shareholding 127 :* 500 ORDINARY shares held as at the date of this return  
*Name:* L HARDCASTLE

*Shareholding 128 :* 100 ORDINARY shares held as at the date of this return  
*Name:* BEN HARDCASTLE & SONS

*Shareholding 129 :* 300 ORDINARY shares held as at the date of this return  
*Name:* C J HARKER

*Shareholding 130 :* 500 ORDINARY shares held as at the date of this return  
*Name:* P HARRISON

*Shareholding 131 :* 200 ORDINARY shares held as at the date of this return  
*Name:* J S HAWKSWORTH

*Shareholding 132 :* 200 ORDINARY shares held as at the date of this return



*Name:* P HEALEY

*Shareholding 133 :* 500 ORDINARY shares held as at the date of this return  
*Name:* PAULINE ANN HIRST

*Shareholding 134 :* 250 ORDINARY shares held as at the date of this return  
*Name:* JOHN ANTHONY HOBSON

*Shareholding 135 :* 4700 ORDINARY shares held as at the date of this return  
*Name:* D A HOLMES

*Shareholding 136 :* 4120 ORDINARY shares held as at the date of this return  
*Name:* F R HOLMES

*Shareholding 137 :* 4500 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HOLMES

*Shareholding 138 :* 0 ORDINARY shares held as at the date of this return  
500 shares transferred on 2013-02-11  
*Name:* EXORS D A HOLROYD

*Shareholding 139 :* 100 ORDINARY shares held as at the date of this return  
*Name:* NORMAN HORSEFALL

*Shareholding 140 :* 200 ORDINARY shares held as at the date of this return  
*Name:* R T HORNER

*Shareholding 141 :* 400 ORDINARY shares held as at the date of this return  
*Name:* EXORS G N LE G HORTON-FAWKES

*Shareholding 142 :* 1000 ORDINARY shares held as at the date of this return  
*Name:* JOHN LEEMING HOWARD

*Shareholding 143 :* 2000 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL HOWARTH

*Shareholding 144 :* 2000 ORDINARY shares held as at the date of this return  
*Name:* J HUGHES

*Shareholding 145 :* 400 ORDINARY shares held as at the date of this return  
*Name:* R HULLAH

*Shareholding 146 :* 400 ORDINARY shares held as at the date of this return  
*Name:* P G HUTCHINSON

*Shareholding 147* : 2000 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY INMAN

*Shareholding 148* : 1600 ORDINARY shares held as at the date of this return  
*Name:* RICHARD G INMAN

*Shareholding 149* : 416 ORDINARY shares held as at the date of this return  
*Name:* CARLTON IVES

*Name:* JUDITH IVES

*Shareholding 150* : 0 ORDINARY shares held as at the date of this return  
200 shares transferred on 2013-05-28  
*Name:* EXORS W L JACKSON

*Shareholding 151* : 3295 ORDINARY shares held as at the date of this return  
*Name:* EXORS G R JOWETT

*Shareholding 152* : 750 ORDINARY shares held as at the date of this return  
*Name:* JOHN DAVID KAY

*Shareholding 153* : 50 ORDINARY shares held as at the date of this return  
*Name:* VERA KAY

*Shareholding 154* : 200 ORDINARY shares held as at the date of this return  
*Name:* EXORS I M KAYE

*Shareholding 155* : 100 ORDINARY shares held as at the date of this return  
*Name:* M A KEIGHLEY

*Shareholding 156* : 400 ORDINARY shares held as at the date of this return  
*Name:* WM KEIGHLEY

*Shareholding 157* : 300 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN KIRBY

*Shareholding 158* : 100 ORDINARY shares held as at the date of this return  
*Name:* R I M LAMBERT

*Shareholding 159* : 500 ORDINARY shares held as at the date of this return  
*Name:* T E LANE

*Shareholding 160* : 1000 ORDINARY shares held as at the date of this return  
*Name:* WALTER CLIFFORD LANHAM

*Shareholding 161* : 200 ORDINARY shares held as at the date of this return  
*Name:* PETER NIGEL LAUNDER

*Shareholding 162* : 2050 ORDINARY shares held as at the date of this return  
*Name:* D W LAWSON

*Shareholding 163* : 300 ORDINARY shares held as at the date of this return  
*Name:* P A LEACH

*Name:* J LEACH

*Shareholding 164* : 200 ORDINARY shares held as at the date of this return  
*Name:* R G LEACH

*Shareholding 165* : 1000 ORDINARY shares held as at the date of this return  
*Name:* J M LEAKE

*Shareholding 166* : 200 ORDINARY shares held as at the date of this return  
*Name:* A E LEEMING

*Name:* S V LEEMING

*Shareholding 167* : 1124 ORDINARY shares held as at the date of this return  
*Name:* ADAM BRIAN LIDDLE

*Shareholding 168* : 0 ORDINARY shares held as at the date of this return  
3996 shares transferred on 2012-11-30  
*Name:* D W LIDDLE

*Shareholding 169* : 700 ORDINARY shares held as at the date of this return  
*Name:* EDITH WINIFRED LIDDLE

*Shareholding 170* : 667 ORDINARY shares held as at the date of this return  
*Name:* K LIDDLE

*Shareholding 171* : 0 ORDINARY shares held as at the date of this return  
700 shares transferred on 2012-08-31  
1000 shares transferred on 2013-03-26  
2996 shares transferred on 2013-05-24  
*Name:* STUART DAVID LIDDLE

*Shareholding 172* : 1580 ORDINARY shares held as at the date of this return  
*Name:* R A LIDDLE EXORS OF G S LIDDLE

*Shareholding 173* : 1500 ORDINARY shares held as at the date of this return

*Name:* EXORS ROBERT ALAN LINDLEY

*Shareholding 174 :* 100 ORDINARY shares held as at the date of this return  
*Name:* D M LISHMAN

*Shareholding 175 :* 100 ORDINARY shares held as at the date of this return  
*Name:* I T LISHMAN

*Shareholding 176 :* 280 ORDINARY shares held as at the date of this return  
*Name:* D LISTER

*Shareholding 177 :* 400 ORDINARY shares held as at the date of this return  
*Name:* MARTIN WILLIAM LISTER

*Shareholding 178 :* 2000 ORDINARY shares held as at the date of this return  
*Name:* R W LISTER

*Shareholding 179 :* 1880 ORDINARY shares held as at the date of this return  
*Name:* S LISTER

*Shareholding 180 :* 3000 ORDINARY shares held as at the date of this return  
*Name:* D J LISTER

*Shareholding 181 :* 3100 ORDINARY shares held as at the date of this return  
*Name:* O M LISTER

*Shareholding 182 :* 2000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL LOFTHOUSE

*Shareholding 183 :* 0 ORDINARY shares held as at the date of this return  
300 shares transferred on 2013-02-22  
*Name:* FRANK LUDBROOK

*Shareholding 184 :* 900 ORDINARY shares held as at the date of this return  
*Name:* JOHN LUDBROOK

*Shareholding 185 :* 8600 ORDINARY shares held as at the date of this return  
*Name:* CHARLES WILLIAM LUPTON

*Shareholding 186 :* 667 ORDINARY shares held as at the date of this return  
*Name:* S M LUPTON

*Shareholding 187 :* 200 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HAROLD MARSDEN

*Shareholding 188* : 200 ORDINARY shares held as at the date of this return  
*Name:* ADMINS OF G METCALFE

*Shareholding 189* : 100 ORDINARY shares held as at the date of this return  
*Name:* R A METCALFE

*Shareholding 190* : 2900 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY MIDDLEMISS

*Shareholding 191* : 200 ORDINARY shares held as at the date of this return  
*Name:* D MIDDLEMISS

*Shareholding 192* : 250 ORDINARY shares held as at the date of this return  
750 shares transferred on 2012-10-15  
*Name:* MARTIN JAMES MIDDLEMISS

*Shareholding 193* : 1200 ORDINARY shares held as at the date of this return  
*Name:* PETER GEORGE MIDDLEMISS

*Shareholding 194* : 700 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MARTIN DENISON MONK

*Shareholding 195* : 500 ORDINARY shares held as at the date of this return  
*Name:* C J MORTON & CO LTD

*Shareholding 196* : 10565 ORDINARY shares held as at the date of this return  
*Name:* R NAYLOR

*Shareholding 197* : 200 ORDINARY shares held as at the date of this return  
*Name:* ALEX ANTONY NELSON

*Shareholding 198* : 200 ORDINARY shares held as at the date of this return  
*Name:* ANDREW NICHOLS

*Shareholding 199* : 1200 ORDINARY shares held as at the date of this return  
*Name:* JOHN NORTH

*Shareholding 200* : 250 ORDINARY shares held as at the date of this return  
*Name:* MATHEW NEIL OGDEN

*Shareholding 201* : 450 ORDINARY shares held as at the date of this return  
*Name:* ROBERT NEIL OGDEN

*Shareholding 202* : 400 ORDINARY shares held as at the date of this return

*Name:* M PADLEY

*Shareholding 203* : 200 ORDINARY shares held as at the date of this return  
*Name:* T A PARK

*Shareholding 204* : 200 ORDINARY shares held as at the date of this return  
*Name:* C S PARKER

*Shareholding 205* : 350 ORDINARY shares held as at the date of this return  
*Name:* JILL OLGA PASHLEY

*Shareholding 206* : 2500 ORDINARY shares held as at the date of this return  
*Name:* EILEEN PAYNE

*Shareholding 207* : 125 ORDINARY shares held as at the date of this return  
*Name:* JONAS ROBERT NORTH PEARSON

*Shareholding 208* : 30 ORDINARY shares held as at the date of this return  
*Name:* PETER NORTH PEARSON

*Shareholding 209* : 125 ORDINARY shares held as at the date of this return  
*Name:* RALPH JOSEPH WILLIAM PEARSON

*Shareholding 210* : 5700 ORDINARY shares held as at the date of this return  
*Name:* ROGER GERVASE PENNY

*Shareholding 211* : 200 ORDINARY shares held as at the date of this return  
*Name:* G A PHILLIPS

*Shareholding 212* : 200 ORDINARY shares held as at the date of this return  
*Name:* W H PHILLIPS

*Shareholding 213* : 500 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL PICKARD

*Shareholding 214* : 500 ORDINARY shares held as at the date of this return  
*Name:* RONALD PICKARD

*Shareholding 215* : 350 ORDINARY shares held as at the date of this return  
*Name:* SYBIL ELIZABETH PLATT

*Shareholding 216* : 100 ORDINARY shares held as at the date of this return  
*Name:* B PRATT

*Shareholding 217* : 200 ORDINARY shares held as at the date of this return

*Name:* R J PRIESTLEY

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

*Shareholding 219* : 500 ORDINARY shares held as at the date of this return  
*Name:* JOHN MICHAEL PRIESTLEY

*Shareholding 220* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ANN RAPER

*Shareholding 221* : 750 ORDINARY shares held as at the date of this return  
*Name:* B RATHMELL

*Shareholding 222* : 250 ORDINARY shares held as at the date of this return  
*Name:* PHILIP RATHMELL

*Shareholding 223* : 1200 ORDINARY shares held as at the date of this return  
*Name:* STUART WM RICHARDSON

*Shareholding 224* : 500 ORDINARY shares held as at the date of this return  
*Name:* JAMES ANDREW ROBERTSHAW

*Shareholding 225* : 700 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ANN ROSS

*Shareholding 226* : 200 ORDINARY shares held as at the date of this return  
*Name:* G C ROWSON

*Shareholding 227* : 800 ORDINARY shares held as at the date of this return  
*Name:* K RUSH

*Shareholding 228* : 100 ORDINARY shares held as at the date of this return  
*Name:* C M RYDER

*Shareholding 229* : 2125 ORDINARY shares held as at the date of this return  
*Name:* D H RYDER

*Shareholding 230* : 1700 ORDINARY shares held as at the date of this return  
*Name:* DAVID ADAM RYDER

*Shareholding 231* : 1000 ORDINARY shares held as at the date of this return  
*Name:* HUGH JOSHUA RYDER

*Shareholding 232* : 150 ORDINARY shares held as at the date of this return

800 shares transferred on 2013-02-21

*Name:* J H RYDER

*Shareholding 233* : 200 ORDINARY shares held as at the date of this return

*Name:* J J RYDER

*Shareholding 234* : 1100 ORDINARY shares held as at the date of this return

*Name:* RICHARD WILLIAM RYDER

*Shareholding 235* : 200 ORDINARY shares held as at the date of this return

*Name:* S W RYDER

*Shareholding 236* : 200 ORDINARY shares held as at the date of this return

*Name:* M & M RYDER & SONS

*Shareholding 237* : 4800 ORDINARY shares held as at the date of this return

*Name:* J R SALT

*Shareholding 238* : 100 ORDINARY shares held as at the date of this return

*Name:* EXORS OF DAVID SANDHAM

*Shareholding 239* : 100 ORDINARY shares held as at the date of this return

*Name:* RICHARD SANDHAM

*Shareholding 240* : 200 ORDINARY shares held as at the date of this return

*Name:* DORIS SCARLETT

*Shareholding 241* : 4500 ORDINARY shares held as at the date of this return

*Name:* RALPH THOMAS SCOTT

*Shareholding 242* : 2000 ORDINARY shares held as at the date of this return

*Name:* ERNEST LEONARD SHERWIN

*Shareholding 243* : 680 ORDINARY shares held as at the date of this return

*Name:* ANN SIMPSON

*Shareholding 244* : 200 ORDINARY shares held as at the date of this return

*Name:* G M SIMPSON

*Shareholding 245* : 200 ORDINARY shares held as at the date of this return

*Name:* DONALD SIMPSON

*Shareholding 246* : 1500 ORDINARY shares held as at the date of this return

*Name:* DAVID MICHAEL SMITH



*Shareholding 247* : 200 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ANNE SMITH

*Shareholding 248* : 750 ORDINARY shares held as at the date of this return  
*Name:* IAN FERGUSON SMITH

*Shareholding 249* : 3200 ORDINARY shares held as at the date of this return  
*Name:* JOHN MICHAEL SMITH

*Shareholding 250* : 2150 ORDINARY shares held as at the date of this return  
*Name:* C W SMITHSON

*Shareholding 251* : 200 ORDINARY shares held as at the date of this return  
*Name:* J P D SNOWDEN

*Shareholding 252* : 500 ORDINARY shares held as at the date of this return  
*Name:* J S SNOWDEN

*Shareholding 253* : 5500 ORDINARY shares held as at the date of this return  
*Name:* TERRY ELIZABETH SOAR

*Shareholding 254* : 300 ORDINARY shares held as at the date of this return  
*Name:* H SOUTHWELL & SON

*Shareholding 255* : 300 ORDINARY shares held as at the date of this return  
*Name:* JOHN MALCOLM SPENCE

*Shareholding 256* : 1850 ORDINARY shares held as at the date of this return  
1500 shares transferred on 2013-02-14  
*Name:* J H STANCLIFFE

*Shareholding 257* : 300 ORDINARY shares held as at the date of this return  
*Name:* CLIFFORD ANTHONY STOBBS

*Shareholding 258* : 200 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM THOMAS RUSSELL STOCKWELL

*Shareholding 259* : 400 ORDINARY shares held as at the date of this return  
*Name:* J D M STODDART-SCOTT

*Shareholding 260* : 300 ORDINARY shares held as at the date of this return  
*Name:* FRANK BOWES STONEY

*Shareholding 261* : 200 ORDINARY shares held as at the date of this return

*Name:*                    **ROBERT SUNDERLAND JNR**

*Shareholding 262* : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN SWINDELLS**

*Shareholding 263* : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **SWINDELLS LIVESTOCK LTD**

*Shareholding 264* : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **GARY MARTIN SWIRES**

*Shareholding 265* : **500 ORDINARY shares held as at the date of this return**  
*Name:*                    **MALCOLM SWIRES**

*Shareholding 266* : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEVEN PAUL SWIRES**

*Shareholding 267* : **500 ORDINARY shares held as at the date of this return**  
*Name:*                    **E SYKES**

*Name:*                    **S SYKES**

*Shareholding 268* : **1300 ORDINARY shares held as at the date of this return**  
*Name:*                    **J R THOMPSON**

*Shareholding 269* : **7000 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT THOMPSON**

*Shareholding 270* : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **J S THOMPSON**

*Shareholding 271* : **500 ORDINARY shares held as at the date of this return**  
*Name:*                    **F A A THOMPSON**

*Shareholding 272* : **3530 ORDINARY shares held as at the date of this return**  
*Name:*                    **BRIAN LISTER THROUP**

*Shareholding 273* : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **J H TINKLER**

*Shareholding 274* : **400 ORDINARY shares held as at the date of this return**  
*Name:*                    **J L TOWNSEND**

*Shareholding 275* : **200 ORDINARY shares held as at the date of this return**

*Name:* E TURNER

*Shareholding 276 :* 100 ORDINARY shares held as at the date of this return  
*Name:* A S UMPLEBY

*Shareholding 277 :* 400 ORDINARY shares held as at the date of this return  
*Name:* DAVID NORMAN VERITY

*Shareholding 278 :* 200 ORDINARY shares held as at the date of this return  
*Name:* R VERITY

*Shareholding 279 :* 500 ORDINARY shares held as at the date of this return  
*Name:* A WADE

*Shareholding 280 :* 7900 ORDINARY shares held as at the date of this return  
*Name:* EXORS OF F WALKER

*Shareholding 281 :* 500 ORDINARY shares held as at the date of this return  
*Name:* J B WALKER

*Shareholding 282 :* 1625 ORDINARY shares held as at the date of this return  
*Name:* DAVID LLOYD WALLBANK

*Shareholding 283 :* 300 ORDINARY shares held as at the date of this return  
*Name:* K M WALLBANK

*Shareholding 284 :* 1625 ORDINARY shares held as at the date of this return  
*Name:* JUDITH ANN WALLBANK

*Shareholding 285 :* 200 ORDINARY shares held as at the date of this return  
*Name:* JOHN WALMSLEY

*Shareholding 286 :* 500 ORDINARY shares held as at the date of this return  
*Name:* T E WALMSLEY

*Shareholding 287 :* 700 ORDINARY shares held as at the date of this return  
*Name:* JOHN ALBERT WARD

*Shareholding 288 :* 200 ORDINARY shares held as at the date of this return  
*Name:* A G WARIN

*Shareholding 289 :* 1600 ORDINARY shares held as at the date of this return  
*Name:* G WARIN

*Name:* J WARIN

*Shareholding 290 :* 200 ORDINARY shares held as at the date of this return  
*Name:* E WARNER

*Shareholding 291 :* 1300 ORDINARY shares held as at the date of this return  
*Name:* D H WEATHERHEAD

*Shareholding 292 :* 400 ORDINARY shares held as at the date of this return  
*Name:* ROBERT HENRY WEATHERHEAD

*Shareholding 293 :* 300 ORDINARY shares held as at the date of this return  
*Name:* SALLY MARY WEATHERHEAD

*Shareholding 294 :* 2000 ORDINARY shares held as at the date of this return  
*Name:* WHISPERDALES FARM LTD

*Shareholding 295 :* 600 ORDINARY shares held as at the date of this return  
*Name:* BASIL CLIFFORD WHITE

*Shareholding 296 :* 125 ORDINARY shares held as at the date of this return  
*Name:* J WHITE

*Shareholding 297 :* 300 ORDINARY shares held as at the date of this return  
*Name:* PETER WHITE

*Shareholding 298 :* 500 ORDINARY shares held as at the date of this return  
*Name:* S R WILKINSON

*Shareholding 299 :* 0 ORDINARY shares held as at the date of this return  
200 shares transferred on 2012-09-27  
*Name:* EXOR W S WILKINSON

*Shareholding 300 :* 400 ORDINARY shares held as at the date of this return  
*Name:* J M WILSON

*Shareholding 301 :* 100 ORDINARY shares held as at the date of this return  
*Name:* M WINCHESTER

*Shareholding 302 :* 3175 ORDINARY shares held as at the date of this return  
*Name:* EXORS E O WOOD

*Shareholding 303 :* 12100 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN ANN WOOD

*Shareholding 304* : 2400 ORDINARY shares held as at the date of this return  
*Name:* J C WOOD

*Shareholding 305* : 750 ORDINARY shares held as at the date of this return  
*Name:* MARK WOOD

*Shareholding 306* : 550 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND WOOD

*Shareholding 307* : 200 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND CHARLES WOOD

*Shareholding 308* : 1000 ORDINARY shares held as at the date of this return  
*Name:* EXORS OF N WOOD

*Shareholding 309* : 550 ORDINARY shares held as at the date of this return  
*Name:* RALPH WOOD

*Shareholding 310* : 2000 ORDINARY shares held as at the date of this return  
*Name:* D WOODHEAD

*Shareholding 311* : 2000 ORDINARY shares held as at the date of this return  
*Name:* J E WOODHEAD

*Shareholding 312* : 300 ORDINARY shares held as at the date of this return  
*Name:* BRIAN WORSNOP

*Shareholding 313* : 200 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA OLDHAM

*Shareholding 314* : 100 ORDINARY shares held as at the date of this return  
*Name:* RICHARD STEVEN PRIESTLEY

*Shareholding 315* : 400 ORDINARY shares held as at the date of this return  
*Name:* KENNETH JOSEPH MARSTON

*Shareholding 316* : 600 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN WILSON

*Shareholding 317* : 200 ORDINARY shares held as at the date of this return  
*Name:* KEITH ROBshaw

*Shareholding 318* : 200 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN CHARLES MASKILL

*Shareholding 319* : 500 ORDINARY shares held as at the date of this return  
*Name:* BRIAN CHURCH

*Shareholding 320* : 300 ORDINARY shares held as at the date of this return  
*Name:* JOHN CHURCH

*Shareholding 321* : 1675 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN ANN ATKINSON

*Shareholding 322* : 250 ORDINARY shares held as at the date of this return  
*Name:* JAMES THOMAS GOULDING

*Shareholding 323* : 200 ORDINARY shares held as at the date of this return  
*Name:* RICHARD WILLIAM WINN

*Shareholding 324* : 600 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE ANN BURNELL

*Shareholding 325* : 250 ORDINARY shares held as at the date of this return  
*Name:* R & Y M WOOD

*Shareholding 326* : 7996 ORDINARY shares held as at the date of this return  
*Name:* DAVID BLOCKLEY

*Name:* ANGELA BLOCKLEY

*Shareholding 327* : 2750 ORDINARY shares held as at the date of this return  
*Name:* JOHN GRAHAM SMITHIES

*Shareholding 328* : 200 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE ALICE WILKINSON

*Shareholding 329* : 500 ORDINARY shares held as at the date of this return  
*Name:* SUSAN ANN FARNSWORTH

*Shareholding 330* : 5100 ORDINARY shares held as at the date of this return  
*Name:* ANN ATKINSON

*Shareholding 331* : 250 ORDINARY shares held as at the date of this return  
*Name:* DONALD LEEMING

*Shareholding 332* : 200 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ANNE JACKSON

*Shareholding 333* : 2135 ORDINARY shares held as at the date of this return

Name: DAVID STANLEY BROWN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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