



Companies House

**AR01** (ef)

**Annual Return**



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**X3DRR8M2**

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

*Company Number:* **00038191**

*Date of this return:* **13/07/2014**

*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 13/07/2014 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*

<i>Shareholding 1</i>	<b>: 500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROWLAND AGAR</b>
<i>Shareholding 2</i>	<b>: 500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER BANCROFT</b>
<i>Shareholding 3</i>	<b>: 666 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>M BRAMHAM</b>
<i>Shareholding 4</i>	<b>: 1600 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>R COWGILL</b>
<i>Shareholding 5</i>	<b>: 1000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>J CROFT</b>
<i>Shareholding 6</i>	<b>: 2140 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>M E FEARLEY</b>
<i>Shareholding 7</i>	<b>: 2050 ORDINARY shares held as at the date of this return</b>

*Name:* EXORS OF R W BARRETT

*Shareholding 8* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JOHN CLAYTON

*Shareholding 9* : 200 ORDINARY shares held as at the date of this return  
*Name:* L COVERDALE

*Shareholding 10* : 680 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE ETTY

*Shareholding 11* : 16750 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BARROWMAN

*Shareholding 12* : 200 ORDINARY shares held as at the date of this return  
*Name:* J EMMOTT

*Shareholding 13* : 2790 ORDINARY shares held as at the date of this return  
*Name:* FRANK FEARNLEY

*Shareholding 14* : 100 ORDINARY shares held as at the date of this return  
*Name:* R CLEGG

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return  
200 shares transferred on 2013-08-12  
*Name:* RICHARD BLOMFIELD

*Shareholding 16* : 500 ORDINARY shares held as at the date of this return  
*Name:* A BRENNAND

*Shareholding 17* : 400 ORDINARY shares held as at the date of this return  
*Name:* F CLAYTON

*Shareholding 18* : 200 ORDINARY shares held as at the date of this return  
*Name:* FRANK BROADHEAD

*Shareholding 19* : 200 ORDINARY shares held as at the date of this return  
*Name:* MESSRS P CRABTREE & SONS

*Shareholding 20* : 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 21* : 300 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW FARRAR

*Shareholding 22* : 1400 ORDINARY shares held as at the date of this return  
*Name:* DEREK BYWATER

*Shareholding 23* : 1167 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN CAPELL

*Shareholding 24* : 250 ORDINARY shares held as at the date of this return  
*Name:* J CRABTREE

*Shareholding 25* : 3200 ORDINARY shares held as at the date of this return  
*Name:* A DALBY

*Shareholding 26* : 400 ORDINARY shares held as at the date of this return  
*Name:* R EGGLESTON

*Shareholding 27* : 100 ORDINARY shares held as at the date of this return  
*Name:* J CLAYTON

*Shareholding 28* : 200 ORDINARY shares held as at the date of this return  
*Name:* EXORS OF G L BAMFORTH

*Shareholding 29* : 500 ORDINARY shares held as at the date of this return  
*Name:* D DRAKE

*Shareholding 30* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARGARET BAILEY

*Shareholding 31* : 250 ORDINARY shares held as at the date of this return  
*Name:* F BUTTERFIELD

*Shareholding 32* : 300 ORDINARY shares held as at the date of this return  
*Name:* R BURNETT

*Name:* E BURNETT

*Shareholding 33* : 700 ORDINARY shares held as at the date of this return  
*Name:* PETER ASHBY

*Shareholding 34* : 200 ORDINARY shares held as at the date of this return

*Name:* MARK ASHTON

*Shareholding 35* : 800 ORDINARY shares held as at the date of this return  
*Name:* D ASHBY

*Shareholding 36* : 0 ORDINARY shares held as at the date of this return  
500 shares transferred on 2014-01-24  
*Name:* G EMMOTT

*Name:* G EMMOTT

*Shareholding 37* : 1000 ORDINARY shares held as at the date of this return  
*Name:* E COTTENHAM

*Shareholding 38* : 450 ORDINARY shares held as at the date of this return  
*Name:* P BROWN

*Shareholding 39* : 600 ORDINARY shares held as at the date of this return  
*Name:* E COPSEY

*Shareholding 40* : 200 ORDINARY shares held as at the date of this return  
*Name:* MESSRS H DOWNS & SON

*Shareholding 41* : 200 ORDINARY shares held as at the date of this return  
*Name:* ALAN FEARNLEY

*Shareholding 42* : 500 ORDINARY shares held as at the date of this return  
*Name:* JOHN BANCROFT

*Shareholding 43* : 800 ORDINARY shares held as at the date of this return  
*Name:* D BUTTERFIELD

*Shareholding 44* : 900 ORDINARY shares held as at the date of this return  
*Name:* F CATON

*Shareholding 45* : 1050 ORDINARY shares held as at the date of this return  
*Name:* D BROWN

*Shareholding 46* : 1160 ORDINARY shares held as at the date of this return  
*Name:* RICHARD DANFORTH

*Shareholding 47* : 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 48* : 400 ORDINARY shares held as at the date of this return  
*Name:* C ASHBY

*Shareholding 49* : 0 ORDINARY shares held as at the date of this return  
200 shares transferred on 2013-12-01  
*Name:* EXORS OF J BROOKSBANK

*Shareholding 50* : 5850 ORDINARY shares held as at the date of this return  
*Name:* T CARR

*Shareholding 51* : 500 ORDINARY shares held as at the date of this return  
*Name:* DAVID FEARNLEY

*Shareholding 52* : 500 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN BANCROFT

*Shareholding 53* : 2300 ORDINARY shares held as at the date of this return  
*Name:* BROWN BANK FARMERS LTD

*Shareholding 54* : 4000 ORDINARY shares held as at the date of this return  
*Name:* DAVID CLAPHAM

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

*Name:* S BINNS

*Shareholding 56* : 500 ORDINARY shares held as at the date of this return  
*Name:* ROBERT BANCROFT

*Shareholding 57* : 417 ORDINARY shares held as at the date of this return  
*Name:* BLUE HILLS BEEF

*Shareholding 58* : 400 ORDINARY shares held as at the date of this return  
*Name:* COLLEEN BYWATER

*Shareholding 59* : 400 ORDINARY shares held as at the date of this return  
*Name:* T CLAYTON

*Shareholding 60* : 0 ORDINARY shares held as at the date of this return  
220 shares transferred on 2014-01-21  
*Name:* EXORS D APPLETON

*Shareholding 61* : 100 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN ABBOTT

*Shareholding 62* : 2135 ORDINARY shares held as at the date of this return  
*Name:* P BROWN

*Shareholding 63* : 100 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM ABBOTT

*Shareholding 64* : 2000 ORDINARY shares held as at the date of this return  
*Name:* R FARRAR

*Shareholding 65* : 1000 ORDINARY shares held as at the date of this return  
*Name:* D CLOWES

*Name:* J CLOWES

*Shareholding 66* : 250 ORDINARY shares held as at the date of this return  
*Name:* M COWGILL

*Shareholding 67* : 1000 ORDINARY shares held as at the date of this return  
*Name:* A ATKINSON

*Shareholding 68* : 600 ORDINARY shares held as at the date of this return  
*Name:* A BURLEY

*Shareholding 69* : 1500 ORDINARY shares held as at the date of this return  
*Name:* JOHN CHEETHAM

*Shareholding 70* : 200 ORDINARY shares held as at the date of this return  
*Name:* A DENNISON

*Shareholding 71* : 425 ORDINARY shares held as at the date of this return  
*Name:* EXORS A ASHBY

*Shareholding 72* : 500 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE CROSBY

*Shareholding 73* : 1080 ORDINARY shares held as at the date of this return  
*Name:* ANDREW ATKINSON LIVESTOCK LTD

*Shareholding 74* : 1250 ORDINARY shares held as at the date of this return  
*Name:* GEORGE HENRY BARRETT

*Shareholding 75* : 750 ORDINARY shares held as at the date of this return

*Name:*                    **BERNARD FITZROY BEAUMONT**

*Shareholding 76*    : **250 ORDINARY shares held as at the date of this return**  
*Name:*                    **ALLISON BENNETT**

*Shareholding 77*    : **250 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID LISTER BENNETT**

*Shareholding 78*    : **1200 ORDINARY shares held as at the date of this return**  
*Name:*                    **GERALD BENSON**

*Shareholding 79*    : **1450 ORDINARY shares held as at the date of this return**  
                               **950 shares transferred on 2013-12-02**  
*Name:*                    **ANTHONY LANCHESTER BOSOMWORTH**

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

*Shareholding 81*    : **3150 ORDINARY shares held as at the date of this return**  
*Name:*                    **CAROL COPE**

*Shareholding 82*    : **500 ORDINARY shares held as at the date of this return**  
*Name:*                    **MICHAEL COPE**

*Shareholding 83*    : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **RICHARD BRYAN DRAKE**

*Shareholding 84*    : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **EXORS J S FLESHER**

*Shareholding 85*    : **500 ORDINARY shares held as at the date of this return**  
*Name:*                    **A W FOSTER**

*Shareholding 86*    : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRISTOPHER J FOSTER**

*Shareholding 87*    : **2000 ORDINARY shares held as at the date of this return**  
*Name:*                    **F A FOSTER**

*Shareholding 88*    : **500 ORDINARY shares held as at the date of this return**  
*Name:*                    **M A FOSTER**

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

*Name:* J E FOSTER

*Shareholding 90* : 2680 ORDINARY shares held as at the date of this return  
*Name:* T W FOSTER

*Shareholding 91* : 400 ORDINARY shares held as at the date of this return  
*Name:* P FOSTER

*Shareholding 92* : 2000 ORDINARY shares held as at the date of this return  
*Name:* W J FOSTER

*Shareholding 93* : 1000 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN ELIZABETH GARNER

*Shareholding 94* : 500 ORDINARY shares held as at the date of this return  
*Name:* C R GARNETT

*Shareholding 95* : 5500 ORDINARY shares held as at the date of this return  
*Name:* R H GARNETT

*Shareholding 96* : 1100 ORDINARY shares held as at the date of this return  
*Name:* C A GASCOYNE

*Shareholding 97* : 4780 ORDINARY shares held as at the date of this return  
*Name:* J M GAUNT

*Shareholding 98* : 9275 ORDINARY shares held as at the date of this return  
*Name:* P G GAUNT

*Shareholding 99* : 0 ORDINARY shares held as at the date of this return  
400 shares transferred on 2013-08-12  
*Name:* A B GILL

*Shareholding 100* : 400 ORDINARY shares held as at the date of this return  
*Name:* J GILL

*Shareholding 101* : 400 ORDINARY shares held as at the date of this return  
*Name:* EXORS M GILL

*Shareholding 102* : 2000 ORDINARY shares held as at the date of this return  
*Name:* ROY MICHAEL GILLHAM

*Shareholding 103* : 500 ORDINARY shares held as at the date of this return  
*Name:* ANNIE GLEW

*Shareholding 104* : 1000 ORDINARY shares held as at the date of this return  
*Name:* T H GOULDING

*Name:* D GOULDING

*Shareholding 105* : 1000 ORDINARY shares held as at the date of this return  
*Name:* F M GRANGE

*Shareholding 106* : 200 ORDINARY shares held as at the date of this return  
*Name:* M GRAY

*Shareholding 107* : 2800 ORDINARY shares held as at the date of this return  
*Name:* R M GRAY

*Shareholding 108* : 300 ORDINARY shares held as at the date of this return  
*Name:* S H GRAY

*Shareholding 109* : 2000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT GREEN

*Name:* RAYMOND GREEN

*Name:* MICHAEL GREEN

*Shareholding 110* : 1200 ORDINARY shares held as at the date of this return  
*Name:* STANLEY GREENWOOD

*Shareholding 111* : 2000 ORDINARY shares held as at the date of this return  
*Name:* W H GROVES

*Shareholding 112* : 400 ORDINARY shares held as at the date of this return  
*Name:* J R HAGAR

*Shareholding 113* : 100 ORDINARY shares held as at the date of this return  
*Name:* CHARLES MICHAEL HAIGH

*Shareholding 114* : 1200 ORDINARY shares held as at the date of this return  
*Name:* CHARLES THOMAS HAIGH

*Shareholding 115* : 500 ORDINARY shares held as at the date of this return  
*Name:* GEORGE RICHARD HAIGH

*Shareholding 116* : 1500 ORDINARY shares held as at the date of this return  
*Name:* A HANDLEY

*Shareholding 117* : 500 ORDINARY shares held as at the date of this return  
*Name:* D R HANSON

*Shareholding 118* : 4760 ORDINARY shares held as at the date of this return  
*Name:* E TERENCE HANSON

*Shareholding 119* : 400 ORDINARY shares held as at the date of this return  
*Name:* EDWARD M HANSON

*Shareholding 120* : 400 ORDINARY shares held as at the date of this return  
*Name:* RICHARD O HANSON

*Shareholding 121* : 200 ORDINARY shares held as at the date of this return  
*Name:* JAMES S HANSON

*Shareholding 122* : 1200 ORDINARY shares held as at the date of this return  
*Name:* K HARDCASTLE

*Shareholding 123* : 500 ORDINARY shares held as at the date of this return  
*Name:* L HARDCASTLE

*Shareholding 124* : 100 ORDINARY shares held as at the date of this return  
*Name:* BEN HARDCASTLE & SONS

*Shareholding 125* : 300 ORDINARY shares held as at the date of this return  
*Name:* C J HARKER

*Shareholding 126* : 0 ORDINARY shares held as at the date of this return  
500 shares transferred on 2013-08-12  
*Name:* P HARRISON

*Shareholding 127* : 200 ORDINARY shares held as at the date of this return  
*Name:* J S HAWKSWORTH

*Shareholding 128* : 200 ORDINARY shares held as at the date of this return  
*Name:* P HEALEY

*Shareholding 129* : 500 ORDINARY shares held as at the date of this return  
*Name:* PAULINE ANN HIRST

*Shareholding 130* : 250 ORDINARY shares held as at the date of this return  
*Name:* JOHN ANTHONY HOBSON

*Shareholding 131* : 4700 ORDINARY shares held as at the date of this return



*Name:* D A HOLMES

*Shareholding 132 :* 4120 ORDINARY shares held as at the date of this return  
*Name:* F R HOLMES

*Shareholding 133 :* 4500 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HOLMES

*Shareholding 134 :* 100 ORDINARY shares held as at the date of this return  
*Name:* NORMAN HORSFALL

*Shareholding 135 :* 200 ORDINARY shares held as at the date of this return  
*Name:* R T HORNER

*Shareholding 136 :* 400 ORDINARY shares held as at the date of this return  
*Name:* EXORS G N LE G HORTON-FAWKES

*Shareholding 137 :* 1000 ORDINARY shares held as at the date of this return  
*Name:* JOHN LEEMING HOWARD

*Shareholding 138 :* 2000 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL HOWARTH

*Shareholding 139 :* 2000 ORDINARY shares held as at the date of this return  
*Name:* J HUGHES

*Shareholding 140 :* 400 ORDINARY shares held as at the date of this return  
*Name:* R HULLAH

*Shareholding 141 :* 400 ORDINARY shares held as at the date of this return  
*Name:* P G HUTCHINSON

*Shareholding 142 :* 2000 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY INMAN

*Shareholding 143 :* 1600 ORDINARY shares held as at the date of this return  
*Name:* RICHARD G INMAN

*Shareholding 144 :* 416 ORDINARY shares held as at the date of this return  
*Name:* JUDITH IVES

*Name:* CARLTON IVES

*Shareholding 145 :* 3295 ORDINARY shares held as at the date of this return

*Name:* EXORS G R JOWETT

*Shareholding 146 :* 750 ORDINARY shares held as at the date of this return  
*Name:* JOHN DAVID KAY

*Shareholding 147 :* 50 ORDINARY shares held as at the date of this return  
*Name:* VERA KAY

*Shareholding 148 :* 200 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ANNE KAYE

*Shareholding 149 :* 100 ORDINARY shares held as at the date of this return  
*Name:* M A KEIGHLEY

*Shareholding 150 :* 400 ORDINARY shares held as at the date of this return  
*Name:* WM KEIGHLEY

*Shareholding 151 :* 300 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN KIRBY

*Shareholding 152 :* 100 ORDINARY shares held as at the date of this return  
*Name:* R I M LAMBERT

*Shareholding 153 :* 500 ORDINARY shares held as at the date of this return  
*Name:* T E LANE

*Shareholding 154 :* 1000 ORDINARY shares held as at the date of this return  
*Name:* WALTER CLIFFORD LANHAM

*Shareholding 155 :* 200 ORDINARY shares held as at the date of this return  
*Name:* PETER NIGEL LAUNDER

*Shareholding 156 :* 4390 ORDINARY shares held as at the date of this return  
*Name:* D W LAWSON

*Shareholding 157 :* 300 ORDINARY shares held as at the date of this return  
*Name:* J LEACH

*Name:* P A LEACH

*Shareholding 158 :* 200 ORDINARY shares held as at the date of this return  
*Name:* R G LEACH

*Shareholding 159 :* 1000 ORDINARY shares held as at the date of this return

*Name:* J M LEAKE

*Shareholding 160 :* 200 ORDINARY shares held as at the date of this return  
*Name:* S V LEEMING

*Name:* A E LEEMING

*Shareholding 161 :* 1124 ORDINARY shares held as at the date of this return  
*Name:* ADAM BRIAN LIDDLE

*Shareholding 162 :* 700 ORDINARY shares held as at the date of this return  
*Name:* EDITH WINIFRED LIDDLE

*Shareholding 163 :* 667 ORDINARY shares held as at the date of this return  
*Name:* K LIDDLE

*Shareholding 164 :* 1580 ORDINARY shares held as at the date of this return  
*Name:* R A LIDDLE EXORS OF G S LIDDLE

*Shareholding 165 :* 1500 ORDINARY shares held as at the date of this return  
*Name:* EXORS ROBERT ALAN LINDLEY

*Shareholding 166 :* 100 ORDINARY shares held as at the date of this return  
*Name:* D M LISHMAN

*Shareholding 167 :* 100 ORDINARY shares held as at the date of this return  
*Name:* I T LISHMAN

*Shareholding 168 :* 280 ORDINARY shares held as at the date of this return  
*Name:* D LISTER

*Shareholding 169 :* 400 ORDINARY shares held as at the date of this return  
*Name:* MARTIN WILLIAM LISTER

*Shareholding 170 :* 2000 ORDINARY shares held as at the date of this return  
*Name:* R W LISTER

*Shareholding 171 :* 0 ORDINARY shares held as at the date of this return  
1880 shares transferred on 2013-09-30  
*Name:* S LISTER

*Shareholding 172 :* 3000 ORDINARY shares held as at the date of this return  
*Name:* D J LISTER

*Shareholding 173 :* 1980 ORDINARY shares held as at the date of this return

1120 shares transferred on 2014-06-03

*Name:* O M LISTER

*Shareholding 174 :* 2000 ORDINARY shares held as at the date of this return

*Name:* MICHAEL LOFTHOUSE

*Shareholding 175 :* 900 ORDINARY shares held as at the date of this return

*Name:* JOHN LADBROOK

*Shareholding 176 :* 8600 ORDINARY shares held as at the date of this return

*Name:* CHARLES WILLIAM LUPTON

*Shareholding 177 :* 667 ORDINARY shares held as at the date of this return

*Name:* S M LUPTON

*Shareholding 178 :* 200 ORDINARY shares held as at the date of this return

*Name:* WILLIAM HAROLD MARSDEN

*Shareholding 179 :* 200 ORDINARY shares held as at the date of this return

*Name:* ADMINS OF G METCALFE ELIZABETH WRIGHT

*Shareholding 180 :* 100 ORDINARY shares held as at the date of this return

*Name:* R A METCALFE

*Shareholding 181 :* 2900 ORDINARY shares held as at the date of this return

*Name:* ANTHONY MIDDLEMISS

*Shareholding 182 :* 200 ORDINARY shares held as at the date of this return

*Name:* D MIDDLEMISS

*Shareholding 183 :* 250 ORDINARY shares held as at the date of this return

*Name:* MARTIN JAMES MIDDLEMISS

*Shareholding 184 :* 600 ORDINARY shares held as at the date of this return

300 shares transferred on 2013-08-12

300 shares transferred on 2013-12-02

*Name:* PETER GEORGE MIDDLEMISS

*Shareholding 185 :* 700 ORDINARY shares held as at the date of this return

*Name:* ANDREW MARTIN DENISON MONK

*Shareholding 186 :* 500 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER JOHN MORTON

*Shareholding 187 :* 10565 ORDINARY shares held as at the date of this return

*Name:* R NAYLOR

*Shareholding 188* : 200 ORDINARY shares held as at the date of this return  
*Name:* ALEX ANTONY NELSON

*Shareholding 189* : 200 ORDINARY shares held as at the date of this return  
*Name:* ANDREW NICHOLS

*Shareholding 190* : 1200 ORDINARY shares held as at the date of this return  
*Name:* JOHN NORTH

*Shareholding 191* : 250 ORDINARY shares held as at the date of this return  
*Name:* MATHEW NEIL OGDEN

*Shareholding 192* : 450 ORDINARY shares held as at the date of this return  
*Name:* ROBERT NEIL OGDEN

*Shareholding 193* : 400 ORDINARY shares held as at the date of this return  
*Name:* M PADLEY

*Shareholding 194* : 200 ORDINARY shares held as at the date of this return  
*Name:* T A PARK

*Shareholding 195* : 200 ORDINARY shares held as at the date of this return  
*Name:* C S PARKER

*Shareholding 196* : 350 ORDINARY shares held as at the date of this return  
*Name:* JILL OLGA PASHLEY

*Shareholding 197* : 2500 ORDINARY shares held as at the date of this return  
*Name:* EILEEN PAYNE

*Shareholding 198* : 125 ORDINARY shares held as at the date of this return  
*Name:* JONAS ROBERT NORTH PEARSON

*Shareholding 199* : 30 ORDINARY shares held as at the date of this return  
*Name:* PETER NORTH PEARSON

*Shareholding 200* : 125 ORDINARY shares held as at the date of this return  
*Name:* RALPH JOSEPH WILLIAM PEARSON

*Shareholding 201* : 5200 ORDINARY shares held as at the date of this return  
500 shares transferred on 2013-09-30  
*Name:* ROGER GERVASE PENNY

*Shareholding 202* : 200 ORDINARY shares held as at the date of this return  
*Name:* G A PHILLIPS

*Shareholding 203* : 200 ORDINARY shares held as at the date of this return  
*Name:* W H PHILLIPS

*Shareholding 204* : 500 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL PICKARD

*Shareholding 205* : 500 ORDINARY shares held as at the date of this return  
*Name:* RONALD PICKARD

*Shareholding 206* : 350 ORDINARY shares held as at the date of this return  
*Name:* SYBIL ELIZABETH PLATT

*Shareholding 207* : 100 ORDINARY shares held as at the date of this return  
*Name:* B PRATT

*Shareholding 208* : 200 ORDINARY shares held as at the date of this return  
*Name:* R J PRIESTLEY

*Shareholding 209* : 500 ORDINARY shares held as at the date of this return  
*Name:* STEVEN MICHAEL PRIESTLEY

*Shareholding 210* : 500 ORDINARY shares held as at the date of this return  
*Name:* JOHN MICHAEL PRIESTLEY

*Shareholding 211* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ANN RAPER

*Shareholding 212* : 750 ORDINARY shares held as at the date of this return  
*Name:* B RATHMELL

*Shareholding 213* : 250 ORDINARY shares held as at the date of this return  
*Name:* PHILIP RATHMELL

*Shareholding 214* : 1200 ORDINARY shares held as at the date of this return  
*Name:* STUART WM RICHARDSON

*Shareholding 215* : 500 ORDINARY shares held as at the date of this return  
*Name:* JAMES ANDREW ROBERTSHAW

*Shareholding 216* : 700 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ANN ROSS

*Shareholding 217* : 200 ORDINARY shares held as at the date of this return  
*Name:* G C ROWSON

*Shareholding 218* : 800 ORDINARY shares held as at the date of this return  
*Name:* K RUSH

*Shareholding 219* : 100 ORDINARY shares held as at the date of this return  
*Name:* C M RYDER

*Shareholding 220* : 2125 ORDINARY shares held as at the date of this return  
*Name:* D H RYDER

*Shareholding 221* : 1700 ORDINARY shares held as at the date of this return  
*Name:* DAVID ADAM RYDER

*Shareholding 222* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JOSHUA HUGH RYDER

*Shareholding 223* : 150 ORDINARY shares held as at the date of this return  
*Name:* J H RYDER

*Shareholding 224* : 200 ORDINARY shares held as at the date of this return  
*Name:* J J RYDER

*Shareholding 225* : 1100 ORDINARY shares held as at the date of this return  
*Name:* RICHARD WILLIAM RYDER

*Shareholding 226* : 200 ORDINARY shares held as at the date of this return  
*Name:* S W RYDER

*Shareholding 227* : 200 ORDINARY shares held as at the date of this return  
*Name:* M & M RYDER & SONS

*Shareholding 228* : 4800 ORDINARY shares held as at the date of this return  
*Name:* EXORS J R SALT

*Shareholding 229* : 100 ORDINARY shares held as at the date of this return  
*Name:* EXORS OF DAVID SANDHAM

*Shareholding 230* : 100 ORDINARY shares held as at the date of this return  
*Name:* RICHARD SANDHAM

*Shareholding 231* : 200 ORDINARY shares held as at the date of this return  
*Name:* DORIS SCARLETT

*Shareholding 232* : 4500 ORDINARY shares held as at the date of this return  
*Name:* RALPH THOMAS SCOTT

*Shareholding 233* : 2000 ORDINARY shares held as at the date of this return  
*Name:* ERNEST LEONARD SHERWIN

*Shareholding 234* : 680 ORDINARY shares held as at the date of this return  
*Name:* ANN SIMPSON

*Shareholding 235* : 200 ORDINARY shares held as at the date of this return  
*Name:* G M SIMPSON

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

*Shareholding 237* : 1500 ORDINARY shares held as at the date of this return  
*Name:* DAVID MICHAEL SMITH

*Shareholding 238* : 200 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ANNE SMITH

*Shareholding 239* : 750 ORDINARY shares held as at the date of this return  
*Name:* IAN FERGUSON SMITH

*Shareholding 240* : 3200 ORDINARY shares held as at the date of this return  
*Name:* JOHN MICHAEL SMITH

*Shareholding 241* : 2150 ORDINARY shares held as at the date of this return  
*Name:* C W SMITHSON

*Shareholding 242* : 200 ORDINARY shares held as at the date of this return  
*Name:* J P D SNOWDEN

*Shareholding 243* : 500 ORDINARY shares held as at the date of this return  
*Name:* J S SNOWDEN

*Shareholding 244* : 5500 ORDINARY shares held as at the date of this return  
*Name:* TERRY ELIZABETH SOAR

*Shareholding 245* : 300 ORDINARY shares held as at the date of this return  
*Name:* H SOUTHWELL & SON

*Shareholding 246* : 300 ORDINARY shares held as at the date of this return  
*Name:* JOHN MALCOLM SPENCE



*Shareholding 247* : 1850 ORDINARY shares held as at the date of this return  
*Name:* J H STANCLIFFE

*Shareholding 248* : 300 ORDINARY shares held as at the date of this return  
*Name:* CLIFFORD ANTHONY STOBBS

*Shareholding 249* : 200 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM THOMAS RUSSELL STOCKWELL

*Shareholding 250* : 400 ORDINARY shares held as at the date of this return  
*Name:* J D M STODDART-SCOTT

*Shareholding 251* : 300 ORDINARY shares held as at the date of this return  
*Name:* FRANK BOWES STONEY

*Shareholding 252* : 200 ORDINARY shares held as at the date of this return  
*Name:* ROBERT SUNDERLAND JNR

*Shareholding 253* : 100 ORDINARY shares held as at the date of this return  
*Name:* EXORS JOHN SWINDELLS

*Shareholding 254* : 100 ORDINARY shares held as at the date of this return  
*Name:* SWINDELLS LIVESTOCK LTD

*Shareholding 255* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GARY MARTIN SWIRES

*Shareholding 256* : 500 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM SWIRES

*Shareholding 257* : 1000 ORDINARY shares held as at the date of this return  
*Name:* STEVEN PAUL SWIRES

*Shareholding 258* : 500 ORDINARY shares held as at the date of this return  
*Name:* NIGEL ASHLEY SYKES

*Shareholding 259* : 1300 ORDINARY shares held as at the date of this return  
*Name:* J R THOMPSON

*Shareholding 260* : 7000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT THOMPSON

*Shareholding 261* : 100 ORDINARY shares held as at the date of this return  
*Name:* J S THOMPSON

*Shareholding 262* : 500 ORDINARY shares held as at the date of this return  
*Name:* F A A THOMPSON

*Shareholding 263* : 3530 ORDINARY shares held as at the date of this return  
*Name:* BRIAN LISTER THROUP

*Shareholding 264* : 5000 ORDINARY shares held as at the date of this return  
*Name:* J H TINKLER

*Shareholding 265* : 400 ORDINARY shares held as at the date of this return  
*Name:* J L TOWNSEND

*Shareholding 266* : 200 ORDINARY shares held as at the date of this return  
*Name:* E TURNER

*Shareholding 267* : 100 ORDINARY shares held as at the date of this return  
*Name:* A S UMPLEBY

*Shareholding 268* : 400 ORDINARY shares held as at the date of this return  
*Name:* DAVID NORMAN VERITY

*Shareholding 269* : 200 ORDINARY shares held as at the date of this return  
*Name:* R VERITY

*Shareholding 270* : 500 ORDINARY shares held as at the date of this return  
*Name:* A WADE

*Shareholding 271* : 0 ORDINARY shares held as at the date of this return  
7900 shares transferred on 2014-03-07  
*Name:* EXORS OF F WALKER

*Shareholding 272* : 4450 ORDINARY shares held as at the date of this return  
*Name:* J B WALKER

*Shareholding 273* : 1625 ORDINARY shares held as at the date of this return  
*Name:* DAVID LLOYD WALLBANK

*Shareholding 274* : 300 ORDINARY shares held as at the date of this return  
*Name:* K M WALLBANK

*Shareholding 275* : 1625 ORDINARY shares held as at the date of this return  
*Name:* JUDITH ANN WALLBANK

*Shareholding 276* : 200 ORDINARY shares held as at the date of this return

*Name:* JOHN WALMSLEY

*Shareholding 277* : 0 ORDINARY shares held as at the date of this return  
500 shares transferred on 2013-08-08

*Name:* T E WALMSLEY

*Shareholding 278* : 700 ORDINARY shares held as at the date of this return

*Name:* JOHN ALBERT WARD

*Shareholding 279* : 200 ORDINARY shares held as at the date of this return

*Name:* A G WARIN

*Shareholding 280* : 1600 ORDINARY shares held as at the date of this return

*Name:* J WARIN

*Name:* G WARIN

*Shareholding 281* : 200 ORDINARY shares held as at the date of this return

*Name:* E WARNER

*Shareholding 282* : 1300 ORDINARY shares held as at the date of this return

*Name:* D H WEATHERHEAD

*Shareholding 283* : 400 ORDINARY shares held as at the date of this return

*Name:* ROBERT HENRY WEATHERHEAD

*Shareholding 284* : 300 ORDINARY shares held as at the date of this return

*Name:* SALLY MARY WEATHERHEAD

*Shareholding 285* : 2000 ORDINARY shares held as at the date of this return

*Name:* WHISPERDALES FARM LTD

*Shareholding 286* : 600 ORDINARY shares held as at the date of this return

*Name:* BASIL CLIFFORD WHITE

*Shareholding 287* : 125 ORDINARY shares held as at the date of this return

*Name:* J WHITE

*Shareholding 288* : 300 ORDINARY shares held as at the date of this return

*Name:* PETER WHITE

*Shareholding 289* : 500 ORDINARY shares held as at the date of this return

*Name:* S R WILKINSON

*Shareholding 290* : 400 ORDINARY shares held as at the date of this return

*Name:* J M WILSON

*Shareholding 291 :* 100 ORDINARY shares held as at the date of this return  
*Name:* M WINCHESTER

*Shareholding 292 :* 0 ORDINARY shares held as at the date of this return  
3175 shares transferred on 2014-04-11  
*Name:* EXORS E O WOOD

*Shareholding 293 :* 12100 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN ANN WOOD

*Shareholding 294 :* 2400 ORDINARY shares held as at the date of this return  
*Name:* J C WOOD

*Shareholding 295 :* 750 ORDINARY shares held as at the date of this return  
*Name:* MARK WOOD

*Shareholding 296 :* 550 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND WOOD

*Shareholding 297 :* 200 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND CHARLES WOOD

*Shareholding 298 :* 1000 ORDINARY shares held as at the date of this return  
*Name:* EXORS N WOOD WOOD JANE

*Name:* EXORS N WOOD WILKINSON ANNE

*Shareholding 299 :* 550 ORDINARY shares held as at the date of this return  
*Name:* RALPH WOOD

*Shareholding 300 :* 2000 ORDINARY shares held as at the date of this return  
*Name:* D WOODHEAD

*Shareholding 301 :* 2000 ORDINARY shares held as at the date of this return  
*Name:* J E WOODHEAD

*Shareholding 302 :* 300 ORDINARY shares held as at the date of this return  
*Name:* BRIAN WORSNOP

*Shareholding 303 :* 200 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA OLDHAM

*Shareholding 304 :* 100 ORDINARY shares held as at the date of this return

*Name:* RICHARD STEVEN PRIESTLEY

*Shareholding 305 :* 400 ORDINARY shares held as at the date of this return  
*Name:* KENNETH JOSEPH MARSTON

*Shareholding 306 :* 600 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN WILSON

*Shareholding 307 :* 200 ORDINARY shares held as at the date of this return  
*Name:* KEITH ROBshaw

*Shareholding 308 :* 200 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN CHARLES MASKILL

*Shareholding 309 :* 500 ORDINARY shares held as at the date of this return  
*Name:* BRIAN CHURCH

*Shareholding 310 :* 300 ORDINARY shares held as at the date of this return  
*Name:* JOHN CHURCH

*Shareholding 311 :* 1675 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN ANN ATKINSON

*Shareholding 312 :* 250 ORDINARY shares held as at the date of this return  
*Name:* JAMES THOMAS GOULDING

*Shareholding 313 :* 200 ORDINARY shares held as at the date of this return  
*Name:* RICHARD WILLIAM WINN

*Shareholding 314 :* 600 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE ANN BURNELL

*Shareholding 315 :* 250 ORDINARY shares held as at the date of this return  
*Name:* R & Y M WOOD

*Shareholding 316 :* 9396 ORDINARY shares held as at the date of this return  
*Name:* ANGELA BLOCKLEY

*Name:* DAVID BLOCKLEY

*Shareholding 317 :* 2750 ORDINARY shares held as at the date of this return  
*Name:* JOHN GRAHAM SMITHIES

*Shareholding 318 :* 200 ORDINARY shares held as at the date of this return

*Name:* CLARE ALICE THROUP

*Shareholding 319 :* 500 ORDINARY shares held as at the date of this return  
*Name:* SUSAN ANN FARNSWORTH

*Shareholding 320 :* 5100 ORDINARY shares held as at the date of this return  
*Name:* ANN ATKINSON

*Shareholding 321 :* 250 ORDINARY shares held as at the date of this return  
*Name:* DONALD LEEMING

*Shareholding 322 :* 200 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ANNE JACKSON

*Shareholding 323 :* 2135 ORDINARY shares held as at the date of this return  
*Name:* DAVID STANLEY BROWN

*Shareholding 324 :* 166 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE STONEY

*Shareholding 325 :* 167 ORDINARY shares held as at the date of this return  
*Name:* ELAINE ANN STONES

*Shareholding 326 :* 167 ORDINARY shares held as at the date of this return  
*Name:* STEVEN ERNEST WALMSLEY

*Shareholding 327 :* 2088 ORDINARY shares held as at the date of this return  
*Name:* PAUL MICHAEL POGSON

*Shareholding 328 :* 200 ORDINARY shares held as at the date of this return  
*Name:* RICHARD F W GIBSON

*Shareholding 329 :* 500 ORDINARY shares held as at the date of this return  
*Name:* SIMON DAVID BENNETT

*Shareholding 330 :* 200 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ISHERWOOD

*Shareholding 331 :* 550 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PROCTER

*Name:* SUSAN AUDREY PROCTER

*Shareholding 332 :* 200 ORDINARY shares held as at the date of this return

*Name:* LYNDA BENNETT

*Shareholding 333* : 500 ORDINARY shares held as at the date of this return

*Name:* RICHARD JOHN UMPLEBY

*Name:* GWENDOLINE UMPLEBY

*Shareholding 334* : 3950 ORDINARY shares held as at the date of this return

*Name:* JANET MARY HEATH

*Shareholding 335* : 1587 ORDINARY shares held as at the date of this return

*Name:* JANE WOOD

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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.