

CS01

Confirmation statement



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable  
Please see 'How to pay' on the back of this form



\*A683R2JV\*

A09 07/06/2017 #134  
COMPANIES HOUSE

\*A6796RGQ\*

A31 26/05/2017 #306  
COMPANIES HOUSE

\*A6546KV6\*

A19 25/04/2017 #461  
COMPANIES HOUSE

✓ **What this form is for**  
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

✗ **What this form is NOT for**  
You cannot use this form to report changes to the company's registered office address, alternative inspection address (SAIL) information.

**Before you start**

You can check your company details for free on our online service:  
[www.beta.companieshouse.gov.uk](http://www.beta.companieshouse.gov.uk)

**Change to your company information**

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information
- Part 5 Information about people with significant control (PSC)

Use the additional parts of this form to do this.

**Other changes**

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments

You must do this separately before or at the same time as this confirmation statement.

**1 Company details**

Company number 4 4 9 0 1

Company name in full ST. JOHN 'S IN WEARDALE AUCTION MART COMPANY,  
LIMITED (THE)

**→ Filling in this form**

Please complete in typescript or in bold black capitals.

**2 Confirmation date**

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 3 1 0 3 2 0 1 7

**● Check when your confirmation statement is due**

To check your confirmation statement date:  
[www.beta.companieshouse.gov.uk](http://www.beta.companieshouse.gov.uk)

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

**3 Confirmation statement**

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X *[Signature]*  
SECRETARY X

This form may be signed by:

Director, Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor.

**● Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**● Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	IAN SHUTTLEWORTH									
Company name	HODGSON & ANGUS									
Address	62 FRONT STREET,									
Post town	STANHOPE									
County/Region	COUNTY DURHAM									
Postcode	D	L	1	3		2	U	D		
Country	ENGLAND									
DX										
Telephone	01388 527517									

**Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

**You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.**

Make cheques or postal orders payable to 'Companies House.'

**Important information**

**All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.**

**Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

## CS01- additional information page

### Confirmation statement

#### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

D1

#### Shareholder information for a non-traded company •

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

• Further shareholders  
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Maurice Pratt	Ordinary	4	4	21 / 07 / 2016
Nellie Pratt	Ordinary		4	21 / 07 / 2016
Edna Pearson	Ordinary	26	26	21 / 07 / 2016
Alfred Douglas Pearson	Ordinary		26	21 / 07 / 2016
				/ /
				/ /
				/ /
				/ /
				/ /

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Class of share

ORDINARY

Prescribed particulars

- \*  
a. EACH SHARE HAS THE RIGHT TO VOTE \*  
b. EACH SHARE HAS THE ENTITLEMENT TO A DIVIDEND IF DECLARED  
c. EACH SHARE HAS AN ENTITLEMENT TO SHARE IN A DISTRIBUTION IN THE EVENT OF SALE OF THE COMPANY  
d. NO RIGHT TO REDEMPTION

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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## Part 2

## Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

☒ This part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

### B1

### Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

**Continuation pages**  
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
*STERLING	*ORDINARY	*749	*£749	
Totals		*749	*£749	*NONE
<b>Currency table B</b>				
Totals				
<b>Currency table C</b>				
Totals				
Totals (including continuation pages)		*749	*£749	*0

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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## Part 5

## Information about people with significant control (PSC)

**This part must be sent at the same time as your confirmation statement.**

Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

Only use this Part to tell us about the people with significant control (PSC) of the company. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP).

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it.

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part.

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control.
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

### E1

If the company's PSC register contains one of the following statements during the confirmation period, please tick.

If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5.

If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5.

If the statements appear more than once in the company's PSC register, use a continuation page

Statement:

Date (if applicable):

that this ceased to be true during the period

☒ The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

d d m m y y y y

☐ The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company.

d d m m y y y y

If the statements appear more than once in the company's PSC register, use a continuation page

**LIST OF PAST AND PRESENT MEMBERS AT 31/03/2017****SCHEDULE TO FORM AR01****COMPANY NUMBER: 44901****ACCOUNT OF SHARES****COMPANY NAME:-****ST. JOHN'S IN  
WEARDALE AUCTION  
MART COMPANY,  
LIMITED (THE)**

Number of shares or amount of stock held by existing members at date of this return

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the Company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members

**NAME AND ADDRESS****NUMBER OF  
SHARES  
CURRENTLY  
HELD****NUMBER  
TRANSFERRED****DATE OF  
REGISTRATION  
OF  
TRANSFER****REMARKS**

ADAMSON JOHN,	2			
ADAMSON ROBERT	1			
ALLINSON CLIFFORD	1			
ARMSTRONG THOMAS	1			
ATKINSON MARGARET ETHEL	2			
BELL LORNA MARY	2			
BELL WILLIAM	1			
CARR NANCY	33			
CARR NIGEL	48			
CARRICK KEITH,	1			
CARRICK THOMAS	1			
COLLINGWOOD THOMAS	1			
COULTHARD HENRY	1			
COULTHARD JANE	2			
COULTHARD JOHN	1			
COULTHARD MICHAEL	14			
COULTHARD THOMAS	2			
CRAIG DENNIS HENRY	27			
CRAIG THOMAS	1			
CARRICK JOAN	1			
DALKIN GEORGE NIXON	2			
DALKIN JOHN MOFFATT	7			
DALKIN JOSHUA MYERS,	2			
DALKIN THOMAS STANLEY	2			

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SHARES  
CURRENTLY  
HELD****NUMBER  
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TRANSFER****REMARKS**

DALTON JESSE	1			
DALTON JOSEPH	1			
DALTON MARY ANNIE,	1			
DAWSON Joshua	2			
DAWSON KENNETH WILLIAM	1			

DAWSON MISS NELLIE	30			
DAWSON THOMAS JOHN	1			
DENT JOSEPH	2			
DENT LESLIE YOUNG	16			
EGGLESTONE JOHN	1			
EGGLESTONE MISS SARAH	1			
ELLIOTT GWENDOLINE	18			
EMERSON CHRISTOPHER	1			
EMERSON MRS ESTHER	1			
EMERSON JOSEPH F.	1			
EMERSON JOHN	1			
ENGLISH MRS CHRISTINE	27			
FAIRLESS THOMAS	1			

FEATHERSTONE ISADORA MARY	1			
FEATHERSTONE WILLIAM H	3			
FORSTER JAMES	1			
FORSTER JOHN	3			
FORSTER WILLIAM,	1			
FEATHERSTONE GEORGE	12			
GRAHAM ERNEST	8			
GOLIGHTLY MRS ANN M.	10			



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MART COMPANY,  
LIMITED (THE)**Number of shares  
or amount of stock  
held by existing  
members at date of  
this returnParticulars of shares transferred  
since the date of the last return, or,  
in the case of the first return, since  
the incorporation of the Company,  
by

- (a) persons who are still
- 
- members, and
- 
- (b) persons who have ceased
- 
- to be members

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HERDMAN GEORGE	2			
HILL STEPHEN	1			
HINDMARSH GEORGE	1			
HODGSON WILLIAM	4			
HUMBLE JONATHAN	1			

HUTCHINSON JOHN	1			
JOHNSON CATHERINE HELEN	1			
JOHNSON EDMUND	2			
KIDD THOMAS	1			
LONSDALE CHARLES RUSSELL	1			
LOWE MRS JANE	10			
LOWE JOSEPH	1			
MacQUEEN JOHN	2			
MARTINDALE ELIZABETH	2			
MARTINDALE SARAH,	1			
MILBURN Miss MARY ELAINE	1			

MOFFATT THOMAS,	5			
MOORE GEORGE RACE	1			
MORLEY ROBERT WILLIAM	6			
MOSES RALPH	1			
MUSCHAMPE GEORGE SOWERBY	5			
MUSCHAMPE GORDON NORMAN	5			

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CURRENTLY  
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OF  
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MUSCHAMPE THOMAS NELSON, Brotherlee, Westgate, Co. Durham.	5			
NODDING JOHN	4			
NATTRASS MRS DOROTHY MARY PEACOCK	8			
NATTRASS JOHN	22			
NATTRASS JOHN	1			
NATTRASS JOHN BAIN- BRIDGE	7			
NATTRASS JOHN MALCOLM	6			
OLIVER THOMAS	1			

PARKER JOHN	2			
PARKER JOHN JNR.	1			
PARKER THOMAS	1			
PARKER THOMAS L	1			
PATTISON FRANCIS DAVISON	12			
PATTISON WINIFRED HANNAH	22			
PEARSON JOSEPH NEVIN	3			
PEART ALFRED LLOYD	5			
PEART ELIZABETH ETHEL	1			
PEART FEATHERSTONE R.	1			
PEART FREDERICK	22			
PEART GEORGE LEONARD	9			
PEART JOHN	1			
PEART JOSEPH	1			

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OF  
TRANSFER****REMARKS**

+	1			
PENTLAND THOMAS	1			
PHILIPSON THOMAS	4			
PHILIPSON JOHN WALTON	1			
PITT BRENDA ISABEL	2			
PEARSON EDNA	26	26	21/7/2016	Transferred to Alfred Douglas Pearson
PEARSON ALFRED DOUGLAS	26			
PATTINSON JOHN MICHAEL	7			
PRATT MAURICE	4	4	21/7/2016	Transferred to Nellie Pratt
PRATT NELLIE	4			
RACE JOSHUA	1			
RICHARDSON GEORGE	1			
ROBINSON GEORGE	2			
ROBINSON JOSEPH	1			
ROBINSON THOMAS NATTRASS	1			

RODDAM GEORGE WILLIAM	1			
RODDAM JOSEPH	5			
RODDAM THOMAS	1			
ROWELL EDWARD	1			
RUTHERFORD JOHN EMERSON	4			
RUTHERFORD JOHN	1			
RUTHERFORD JAMES	25			
SHUTTLEWORTH IAN	1			
STEPHENSON MOSLEY	4			
STEPHENSON RALPH,	1			
STEPHENSON RALPH,	3			
THOMPSON JOHN	1			

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SHARES  
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THOMPSON THOMAS,	1			
VICKERS MISS BARBARA MARY	2			
VICKERS GEOFFREY PHILLIP	11			
VICKERS JOHN JOSEPH,	3			
VICKERS RUTH ANNE	2			
VICKERS THOMAS HENRY	3			
VICKERS THOMAS HENRY	20			
WALTON JOHN EMERSON	4			
WALTON JENNIE,	2			
WALTON JACOB	1			
WALTON JOHN	2			
WALTON THOMAS ALBERT RITSON	5			
WALTON THOMAS	5			
WALTON WILLIAM	1			
WATSON CHARLES FEATHERSTONE	5			
WATSON HARRISON	10			
WATSON JOHN	1			
WATSON JOHN ROBERT	2			
WATSON JOHN WALTON	10			
WATSON JOSEPH	5			
WATSON WILLIAM	5			
WATSON WILLIAM HENRY	1			
WATSON WILLIAM HERBERT	2			
WEARMOUTH JONATHAN B	1			
WILKINSON MARGUERITE	3			
WEARMOUTH Frances Mary	17			

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<b>YOUNG GEORGE ALFRED,</b>	<b>27</b>			
<b>YOUNG George C.</b>	<b>5</b>			