



Companies House
— for the record —

AR01 (ef)

Annual Return



XHC5LWP1

Received for filing in Electronic Format on the: **15/08/2011**

Company Name: **CLITHEROE AUCTION MART COMPANY LIMITED(THE)**

Company Number: **00054139**

Date of this return: **10/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **RIBBLESDALE CENTRE
LINCOLN WAY
CLITHEROE
LANCS
BB7 1QD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS AUDREY HELEN**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **CLARKSON**

Former names:

Service Address: **2 MOOR FIELD
WHALLEY
CLITHEROE
BB7 9SA**

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

Date of Birth: **05/08/1924** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES RICHARD**

Surname: **COLLINGE**

Former names:

Service Address: **9 BEVERLEY DRIVE
CLITHEROE
LANCASHIRE
BB7 1HY**

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

Date of Birth: **15/01/1932** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **LAURIE**

Surname: **GILL**

Former names:

Service Address: **RATTENCLOUGH FARM
SABDEN
CLITHEROE
LANCASHIRE
BB7 9EW**

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

Date of Birth: **04/09/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT REDMAYNE**

Surname: **PARKER**

Former names:

Service Address: **BROWSHOLME HALL
CLITHEROE
LANCASHIRE
BB7 3DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN COLIN**

Surname: **PICKARD**

Former names:

Service Address: **BRADLEY HALL FARM
GREAT HARWOOD
BLACKBURN
LANCS
BB6 7UT**

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

Date of Birth: **31/08/1945**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**

Full forename(s): **KEITH EDWARD**

Surname: **PILKINGTON**

Former names:

Service Address: **HIGHER GILLS FARM
RIMINGTON
LANCASHIRE
BB7 4DA**

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

Date of Birth: **18/04/1974**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 7

Type: **Person**

Full forename(s): **HILL COATES**

Surname: **SPEAK**

Former names:

Service Address: **HIGHSETT HOUSE
WHALLEY ROAD
READ
LANCASHIRE
BB12 7RP**

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

Date of Birth: **28/09/1943**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 8

Type: **Person**

Full forename(s): **KEITH**

Surname: **WHITWELL**

Former names:

Service Address: **TEWIT HALL FARM
HELLIFIELD ROAD PAYTHORNE
GISBURN
LANCASHIRE
BB7 4JA**

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

Date of Birth: **19/08/1949**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 496880 |
| | | <i>Aggregate nominal value</i> | 496880 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO RESTRICTIONS APPLY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 496880 |
| | | <i>Total aggregate nominal value</i> | 496880 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 410 ORDINARY shares held as at 2011-08-10
Name: K KEMPSON

Shareholding 2 : 0 ORDINARY shares held as at 2011-08-10
Name: G BLEZARD

Shareholding 3 : 0 ORDINARY shares held as at 2011-08-10
Name: G BREWER

Shareholding 4 : 1229 ORDINARY shares held as at 2011-08-10
Name: J BULLOCK

Shareholding 5 : 0 ORDINARY shares held as at 2011-08-10
1000 shares transferred on 2010-12-14
Name: H CROWTHER

Shareholding 6 : 0 ORDINARY shares held as at 2011-08-10
Name: J DOHERTY

| | |
|--|--|
| <i>Shareholding 7</i> <i>Name:</i> | : 434 ORDINARY shares held as at 2011-08-10 F GILES |
| <i>Shareholding 8</i> <i>Name:</i> | : 117 ORDINARY shares held as at 2011-08-10 G GOTT |
| <i>Shareholding 9</i> <i>Name:</i> | : 1001 ORDINARY shares held as at 2011-08-10 L HARRISON |
| <i>Shareholding 10</i> <i>Name:</i> | : 0 ORDINARY shares held as at 2011-08-10 N HAYHURST |
| <i>Shareholding 11</i> <i>Name:</i> | : 0 ORDINARY shares held as at 2011-08-10 D HOWARD |
| <i>Shareholding 12</i> <i>Name:</i> | : 0 ORDINARY shares held as at 2011-08-10 J HOYLE |
| <i>Shareholding 13</i> <i>Name:</i> | : 780 ORDINARY shares held as at 2011-08-10 R ASHWORTH |
| <i>Shareholding 14</i> <i>Name:</i> | : 200 ORDINARY shares held as at 2011-08-10 S LIFE |
| <i>Shareholding 15</i> <i>Name:</i> | : 451 ORDINARY shares held as at 2011-08-10 J KEMPSON |
| <i>Shareholding 16</i> <i>Name:</i> | : 550 ORDINARY shares held as at 2011-08-10 M CAPSTICK |
| <i>Shareholding 17</i> <i>Name:</i> | : 0 ORDINARY shares held as at 2011-08-10 CLITHEROE AUCTION MART CAFE |
| <i>Shareholding 18</i> <i>Name:</i> | : 1386 ORDINARY shares held as at 2011-08-10 J COLLINGE |
| <i>Shareholding 19</i> <i>Name:</i> | : 750 ORDINARY shares held as at 2011-08-10 G CURRY |
| <i>Shareholding 20</i> <i>Name:</i> | : 100 ORDINARY shares held as at 2011-08-10 J HOLDEN |
| <i>Shareholding 21</i> <i>Name:</i> | : 200 ORDINARY shares held as at 2011-08-10 A LIFE |

Shareholding 22 : 1000 ORDINARY shares held as at 2011-08-10
Name: E BARNES

Shareholding 23 : 1280 ORDINARY shares held as at 2011-08-10
Name: J BARROW

Shareholding 24 : 1968 ORDINARY shares held as at 2011-08-10
Name: J BERRY

Shareholding 25 : 100 ORDINARY shares held as at 2011-08-10
Name: W MOULD

Shareholding 26 : 65 ORDINARY shares held as at 2011-08-10
Name: J GRINDROD

Shareholding 27 : 127 ORDINARY shares held as at 2011-08-10
Name: N BUTTERWORTH

Name: P BUTTERWORTH

Shareholding 28 : 260 ORDINARY shares held as at 2011-08-10
Name: J ASPIN

Shareholding 29 : 260 ORDINARY shares held as at 2011-08-10
Name: J ASPINALL

Shareholding 30 : 825 ORDINARY shares held as at 2011-08-10
Name: L GILL

Shareholding 31 : 200 ORDINARY shares held as at 2011-08-10
Name: M PAXMAN

Shareholding 32 : 215 ORDINARY shares held as at 2011-08-10
Name: B BREAKS

Shareholding 33 : 0 ORDINARY shares held as at 2011-08-10
Name: W CROSSLEY

Shareholding 34 : 260 ORDINARY shares held as at 2011-08-10
Name: G HITCHIN

Shareholding 35 : 100 ORDINARY shares held as at 2011-08-10
Name: K HINDLE

Shareholding 36 : 72 ORDINARY shares held as at 2011-08-10

Name: **G EDMONDSON**

Shareholding 37 : **25410 ORDINARY shares held as at 2011-08-10**
Name: **B DUGDALE & SON LTD**

Shareholding 38 : **286 ORDINARY shares held as at 2011-08-10**
Name: **D HOWARD**

Shareholding 39 : **520 ORDINARY shares held as at 2011-08-10**
Name: **G COWPERTHWAIT**

Shareholding 40 : **1100 ORDINARY shares held as at 2011-08-10**
Name: **G DAKIN**

Shareholding 41 : **563 ORDINARY shares held as at 2011-08-10**
Name: **C GILES**

Shareholding 42 : **0 ORDINARY shares held as at 2011-08-10**
Name: **J AIREY**

Shareholding 43 : **1550 ORDINARY shares held as at 2011-08-10**
Name: **S BULLOCK (DECEASED)**

Shareholding 44 : **143 ORDINARY shares held as at 2011-08-10**
Name: **J GREENHALGH**

Shareholding 45 : **260 ORDINARY shares held as at 2011-08-10**
Name: **V ASHWORTH**

Shareholding 46 : **550 ORDINARY shares held as at 2011-08-10**
Name: **J BARNES**

Shareholding 47 : **1100 ORDINARY shares held as at 2011-08-10**
Name: **H ASPINALL**

Shareholding 48 : **22 ORDINARY shares held as at 2011-08-10**
Name: **I BULLOCK**

Shareholding 49 : **1430 ORDINARY shares held as at 2011-08-10**
Name: **R COWMAN**

Shareholding 50 : **130 ORDINARY shares held as at 2011-08-10**
Name: **R BERRY**

Shareholding 51 : **0 ORDINARY shares held as at 2011-08-10**

Name: **A COATES**

Shareholding 52 : **0 ORDINARY shares held as at 2011-08-10**

Name: **D HARRISON**

Shareholding 53 : **550 ORDINARY shares held as at 2011-08-10**

Name: **H BACKHOUSE**

Shareholding 54 : **260 ORDINARY shares held as at 2011-08-10**

Name: **B BRISTOL**

Shareholding 55 : **503 ORDINARY shares held as at 2011-08-10**

Name: **R HARRISON**

Shareholding 56 : **72 ORDINARY shares held as at 2011-08-10**

Name: **D HARRISON**

Name: **D HARRISON**

Shareholding 57 : **910 ORDINARY shares held as at 2011-08-10**

Name: **R HILTON**

Shareholding 58 : **0 ORDINARY shares held as at 2011-08-10**

Name: **S HILTON**

Shareholding 59 : **50 ORDINARY shares held as at 2011-08-10**

Name: **M J ALPE & SONS**

Shareholding 60 : **0 ORDINARY shares held as at 2011-08-10**

Name: **J BARNES**

Shareholding 61 : **0 ORDINARY shares held as at 2011-08-10**
330 shares transferred on 2010-12-14

Name: **BOLLAND NO1 TRUST**

Shareholding 62 : **500 ORDINARY shares held as at 2011-08-10**

Name: **E COWPERTHWAIT**

Shareholding 63 : **200 ORDINARY shares held as at 2011-08-10**

Name: **P BURNOP**

Shareholding 64 : **100 ORDINARY shares held as at 2011-08-10**

Name: **J KAY**

Shareholding 65 : **2080 ORDINARY shares held as at 2011-08-10**

Name: EXORS OF ERNEST HOLGATE DECEASED

Shareholding 66 : 1 ORDINARY shares held as at 2011-08-10

Name: G CLARKSON

Shareholding 67 : 1300 ORDINARY shares held as at 2011-08-10

Name: D SIMPSON

Shareholding 68 : 260 ORDINARY shares held as at 2011-08-10

Name: B HOWARD

Shareholding 69 : 1000 ORDINARY shares held as at 2011-08-10

Name: P DEWHURST

Shareholding 70 : 1000 ORDINARY shares held as at 2011-08-10

Name: G COLLINGE

Shareholding 71 : 0 ORDINARY shares held as at 2011-08-10

Name: E BEVERLEY

Shareholding 72 : 500 ORDINARY shares held as at 2011-08-10

Name: D COATES

Shareholding 73 : 201 ORDINARY shares held as at 2011-08-10

Name: F ECCLES

Shareholding 74 : 0 ORDINARY shares held as at 2011-08-10

Name: EXORS OF MARY GILL

Shareholding 75 : 0 ORDINARY shares held as at 2011-08-10

Name: BLUE CROSS

Shareholding 76 : 1000 ORDINARY shares held as at 2011-08-10

Name: S BEATTIE

Shareholding 77 : 433 ORDINARY shares held as at 2011-08-10

Name: F GILES

Shareholding 78 : 65 ORDINARY shares held as at 2011-08-10

Name: B COLLINGE

Shareholding 79 : 65 ORDINARY shares held as at 2011-08-10

Name: J ELLIS

Shareholding 80 : 200 ORDINARY shares held as at 2011-08-10

Name: H BROWN

Shareholding 81 : 2600 ORDINARY shares held as at 2011-08-10
Name: CLITH AND BOWLAND FRMRS SOC CTT

Shareholding 82 : 2200 ORDINARY shares held as at 2011-08-10
Name: D NAYLOR

Shareholding 83 : 5858 ORDINARY shares held as at 2011-08-10
Name: G BRACEWELL

Shareholding 84 : 1347 ORDINARY shares held as at 2011-08-10
Name: G HOLDING

Shareholding 85 : 195 ORDINARY shares held as at 2011-08-10
Name: M SILVERWOOD

Shareholding 86 : 0 ORDINARY shares held as at 2011-08-10
Name: J COWPERTHWAITTE

Shareholding 87 : 1000 ORDINARY shares held as at 2011-08-10
Name: J AIREY

Name: J AIREY

Shareholding 88 : 1000 ORDINARY shares held as at 2011-08-10
Name: B CLARK

Name: R CLARK

Shareholding 89 : 0 ORDINARY shares held as at 2011-08-10
Name: M CLEGG

Shareholding 90 : 130 ORDINARY shares held as at 2011-08-10
Name: R BERRY

Shareholding 91 : 0 ORDINARY shares held as at 2011-08-10
Name: J BLAND

Shareholding 92 : 1003 ORDINARY shares held as at 2011-08-10
Name: M BERRY

Shareholding 93 : 1243 ORDINARY shares held as at 2011-08-10
Name: A GATES

Shareholding 94 : 780 ORDINARY shares held as at 2011-08-10
Name: D CRABTREE

Shareholding 95 : 695 ORDINARY shares held as at 2011-08-10
Name: R GILL

Shareholding 96 : 1938 ORDINARY shares held as at 2011-08-10
Name: J HEAP

Shareholding 97 : 130 ORDINARY shares held as at 2011-08-10
Name: G DEWHURST

Shareholding 98 : 350 ORDINARY shares held as at 2011-08-10
Name: P BUTTERWORTH

Shareholding 99 : 1325 ORDINARY shares held as at 2011-08-10
Name: P STEER

Shareholding 100 : 0 ORDINARY shares held as at 2011-08-10
Name: J LIFE

Shareholding 101 : 200 ORDINARY shares held as at 2011-08-10
Name: H LIFE

Shareholding 102 : 420 ORDINARY shares held as at 2011-08-10
Name: R ALPE

Shareholding 103 : 930 ORDINARY shares held as at 2011-08-10
Name: PJ & S BAGLOW

Shareholding 104 : 275 ORDINARY shares held as at 2011-08-10
Name: M R BEVERLEY

Shareholding 105 : 275 ORDINARY shares held as at 2011-08-10
Name: PD BEVERLEY

Shareholding 106 : 100 ORDINARY shares held as at 2011-08-10
Name: T M BOWES

Shareholding 107 : 1700 ORDINARY shares held as at 2011-08-10
Name: C CARTER

Shareholding 108 : 0 ORDINARY shares held as at 2011-08-10
 200 shares transferred on 2010-12-14

Name: P CHAPMAN

Shareholding 109 : 550 ORDINARY shares held as at 2011-08-10

Name: P CLEGG

Shareholding 110 : 0 ORDINARY shares held as at 2011-08-10

Name: R BARNES

Shareholding 111 : 550 ORDINARY shares held as at 2011-08-10

Name: J CLEGG

Shareholding 112 : 1472 ORDINARY shares held as at 2011-08-10

Name: N CROSSLEY

Shareholding 113 : 334 ORDINARY shares held as at 2011-08-10

Name: C CROWTHER

Shareholding 114 : 333 ORDINARY shares held as at 2011-08-10

Name: C T CROWTHER

Shareholding 115 : 333 ORDINARY shares held as at 2011-08-10

Name: J D CROWTHER

Shareholding 116 : 108 ORDINARY shares held as at 2011-08-10

Name: F CURTIS

Shareholding 117 : 130 ORDINARY shares held as at 2011-08-10

Name: K DOHERTY

Shareholding 118 : 200 ORDINARY shares held as at 2011-08-10

Name: P FRANCIS

Shareholding 119 : 108 ORDINARY shares held as at 2011-08-10

Name: J GREENWOOD

Shareholding 120 : 207 ORDINARY shares held as at 2011-08-10

Name: A J HAYHURST

Shareholding 121 : 200 ORDINARY shares held as at 2011-08-10

Name: A HOBSON

Shareholding 122 : 207 ORDINARY shares held as at 2011-08-10

Name: S HODKINSON

Shareholding 123 : 1243 ORDINARY shares held as at 2011-08-10

Name: M I HOYLE

Shareholding 124 : 500 ORDINARY shares held as at 2011-08-10
Name: HOYLES PROMOTIONS

Shareholding 125 : 100 ORDINARY shares held as at 2011-08-10
Name: D HUDSON

Shareholding 126 : 543 ORDINARY shares held as at 2011-08-10
Name: D & J JACKSON

Shareholding 127 : 2000 ORDINARY shares held as at 2011-08-10
Name: B JEFFREY

Shareholding 128 : 130 ORDINARY shares held as at 2011-08-10
Name: C W JOHNSON

Shareholding 129 : 130 ORDINARY shares held as at 2011-08-10
Name: H JOY

Shareholding 130 : 110 ORDINARY shares held as at 2011-08-10
Name: J KASSAPIAN

Shareholding 131 : 343 ORDINARY shares held as at 2011-08-10
Name: J KAY

Shareholding 132 : 343 ORDINARY shares held as at 2011-08-10
Name: A KAY

Shareholding 133 : 0 ORDINARY shares held as at 2011-08-10
Name: HS KAYE

Shareholding 134 : 200 ORDINARY shares held as at 2011-08-10
Name: D KEAN

Shareholding 135 : 350 ORDINARY shares held as at 2011-08-10
Name: C KEMPSON

Shareholding 136 : 2944 ORDINARY shares held as at 2011-08-10
Name: P KERFOOT

Shareholding 137 : 100 ORDINARY shares held as at 2011-08-10
Name: D KING

Shareholding 138 : 1455 ORDINARY shares held as at 2011-08-10

Name: A R LAYCOCK

Shareholding 139 : 520 ORDINARY shares held as at 2011-08-10

Name: C W LEEMING

Shareholding 140 : 1000 ORDINARY shares held as at 2011-08-10

Name: R LISTER

Shareholding 141 : 500 ORDINARY shares held as at 2011-08-10

Name: EJ LONSDALE

Shareholding 142 : 500 ORDINARY shares held as at 2011-08-10

Name: E M LONSDALE

Shareholding 143 : 1001 ORDINARY shares held as at 2011-08-10

Name: JR LORD

Shareholding 144 : 1001 ORDINARY shares held as at 2011-08-10

Name: H B LORD

Shareholding 145 : 900 ORDINARY shares held as at 2011-08-10

Name: J & D MARES

Shareholding 146 : 130 ORDINARY shares held as at 2011-08-10

Name: B E MARSDEN

Shareholding 147 : 200 ORDINARY shares held as at 2011-08-10

Name: F B MARSDEN

Shareholding 148 : 683 ORDINARY shares held as at 2011-08-10

Name: W A MASON

Shareholding 149 : 300 ORDINARY shares held as at 2011-08-10

Name: E MASON

Shareholding 150 : 256 ORDINARY shares held as at 2011-08-10

Name: H MCCABE

Shareholding 151 : 1136 ORDINARY shares held as at 2011-08-10

Name: J & E MEDCALF LTD

Shareholding 152 : 260 ORDINARY shares held as at 2011-08-10

Name: G R MELLIN

Shareholding 153 : 267 ORDINARY shares held as at 2011-08-10

Name: G W MERCER

Shareholding 154 : 418 ORDINARY shares held as at 2011-08-10

Name: F J MERCER

Shareholding 155 : 78 ORDINARY shares held as at 2011-08-10

Name: J MIDDLEBROUGH

Shareholding 156 : 675 ORDINARY shares held as at 2011-08-10

Name: R MIDDLETON

Shareholding 157 : 750 ORDINARY shares held as at 2011-08-10

Name: A MOORHOUSE

Shareholding 158 : 281 ORDINARY shares held as at 2011-08-10

Name: D MOORHOUSE

Shareholding 159 : 282 ORDINARY shares held as at 2011-08-10

Name: C J MOORHOUSE

Shareholding 160 : 65 ORDINARY shares held as at 2011-08-10

Name: I MOORHOUSE

Shareholding 161 : 910 ORDINARY shares held as at 2011-08-10

Name: A MORAN

Shareholding 162 : 215 ORDINARY shares held as at 2011-08-10

Name: S F MYERSCOUGH

Shareholding 163 : 286 ORDINARY shares held as at 2011-08-10

Name: G W NEWSAM

Shareholding 164 : 300 ORDINARY shares held as at 2011-08-10

Name: E T NUTTER

Shareholding 165 : 200 ORDINARY shares held as at 2011-08-10

Name: J A NUTTER

Shareholding 166 : 200 ORDINARY shares held as at 2011-08-10

Name: J F NUTTER

Shareholding 167 : 100 ORDINARY shares held as at 2011-08-10

Name: J B OGDEN

Shareholding 168 : 1100 ORDINARY shares held as at 2011-08-10

Name: S M OSBOURNE

Shareholding 169 : 11090 ORDINARY shares held as at 2011-08-10

Name: F C OWEN

Shareholding 170 : 1287 ORDINARY shares held as at 2011-08-10

Name: T PARKER

Shareholding 171 : 183944 ORDINARY shares held as at 2011-08-10

Name: R R PARKER

Shareholding 172 : 1867 ORDINARY shares held as at 2011-08-10

Name: E W & J R PARKINSON

Shareholding 173 : 100 ORDINARY shares held as at 2011-08-10

Name: D PARKINSON

Shareholding 174 : 968 ORDINARY shares held as at 2011-08-10

Name: T H PICKARD

Shareholding 175 : 2836 ORDINARY shares held as at 2011-08-10

Name: J C PICKARD

Shareholding 176 : 418 ORDINARY shares held as at 2011-08-10

Name: S T PICKARD

Shareholding 177 : 250 ORDINARY shares held as at 2011-08-10

Name: J M PILKINGTON

Shareholding 178 : 250 ORDINARY shares held as at 2011-08-10

Name: K E PILKINGTON

Name: A M PILKINGTON

Shareholding 179 : 3533 ORDINARY shares held as at 2011-08-10

Name: W PINDER

Shareholding 180 : 520 ORDINARY shares held as at 2011-08-10

Name: A W PRESCOTT

Shareholding 181 : 520 ORDINARY shares held as at 2011-08-10

Name: J T PRESCOTT

Shareholding 182 : 260 ORDINARY shares held as at 2011-08-10

Name: M E PRESCOTT

Shareholding 183 : 260 ORDINARY shares held as at 2011-08-10

Name: P J PRESCOTT

Shareholding 184 : 367 ORDINARY shares held as at 2011-08-10

Name: JR & M PROCTER

Shareholding 185 : 110 ORDINARY shares held as at 2011-08-10

Name: K QUIGG

Shareholding 186 : 550 ORDINARY shares held as at 2011-08-10

Name: K J RAW

Shareholding 187 : 100 ORDINARY shares held as at 2011-08-10

Name: M RICH

Shareholding 188 : 500 ORDINARY shares held as at 2011-08-10

Name: E RICH

Shareholding 189 : 130 ORDINARY shares held as at 2011-08-10

Name: G RILEY

Shareholding 190 : 50 ORDINARY shares held as at 2011-08-10

Name: B & K ROBINSON

Shareholding 191 : 5890 ORDINARY shares held as at 2011-08-10

Name: T ROBINSON & SONS

Shareholding 192 : 1300 ORDINARY shares held as at 2011-08-10

Name: RW & JM ROE

Shareholding 193 : 2106 ORDINARY shares held as at 2011-08-10

Name: M J RUSHTON

Shareholding 194 : 2687 ORDINARY shares held as at 2011-08-10

Name: K RUSHTON

Shareholding 195 : 130 ORDINARY shares held as at 2011-08-10

Name: J SAGAR

Shareholding 196 : 1130 ORDINARY shares held as at 2011-08-10

Name: E SANDHAM

Shareholding 197 : 760 ORDINARY shares held as at 2011-08-10

Name: M J SANDHAM

Shareholding 198 : 1050 ORDINARY shares held as at 2011-08-10

Name: N SCHOFIELD

Shareholding 199 : 0 ORDINARY shares held as at 2011-08-10
195 shares transferred on 2010-12-14

Name: J SEED

Shareholding 200 : 260 ORDINARY shares held as at 2011-08-10

Name: A R SEEDALL

Shareholding 201 : 260 ORDINARY shares held as at 2011-08-10

Name: J E SEEDALL

Shareholding 202 : 260 ORDINARY shares held as at 2011-08-10

Name: R J SEEDALL

Shareholding 203 : 520 ORDINARY shares held as at 2011-08-10

Name: R G SHARRATT

Shareholding 204 : 0 ORDINARY shares held as at 2011-08-10
500 shares transferred on 2011-05-27

Name: F & E SHAW

Shareholding 205 : 200 ORDINARY shares held as at 2011-08-10

Name: J & J SHORROCK

Shareholding 206 : 520 ORDINARY shares held as at 2011-08-10

Name: J A SIMPSON

Shareholding 207 : 520 ORDINARY shares held as at 2011-08-10

Name: H SIMPSON

Shareholding 208 : 0 ORDINARY shares held as at 2011-08-10
1000 shares transferred on 2010-10-20

Name: F SIMPSON

Shareholding 209 : 1519 ORDINARY shares held as at 2011-08-10

Name: I SIMPSON

Shareholding 210 : 403 ORDINARY shares held as at 2011-08-10

Name: T SINGLETON

Shareholding 211 : 48 ORDINARY shares held as at 2011-08-10

Name: T SLINGER

Shareholding 212 : 47 ORDINARY shares held as at 2011-08-10

Name: J SLINGER

Shareholding 213 : 100 ORDINARY shares held as at 2011-08-10

Name: E SLINGER

Shareholding 214 : 380 ORDINARY shares held as at 2011-08-10

Name: M E SMALLEY

Shareholding 215 : 500 ORDINARY shares held as at 2011-08-10

Name: J SMITH

Shareholding 216 : 1676 ORDINARY shares held as at 2011-08-10

Name: H C SPEAK

Shareholding 217 : 110 ORDINARY shares held as at 2011-08-10

Name: B SPEAK

Shareholding 218 : 700 ORDINARY shares held as at 2011-08-10

Name: R & S SPENCE

Shareholding 219 : 527 ORDINARY shares held as at 2011-08-10

Name: J B SPENSLEY

Shareholding 220 : 100 ORDINARY shares held as at 2011-08-10

Name: M J SPENSLEY

Shareholding 221 : 110 ORDINARY shares held as at 2011-08-10

Name: P SPENSLEY

Shareholding 222 : 110 ORDINARY shares held as at 2011-08-10

Name: J SPENSLEY

Shareholding 223 : 440 ORDINARY shares held as at 2011-08-10

Name: J STOTT

Shareholding 224 : 1050 ORDINARY shares held as at 2011-08-10

Name: J STOTT

Shareholding 225 : 330 ORDINARY shares held as at 2011-08-10

Name: J STOTT JNR DEC'D

Shareholding 226 : 267 ORDINARY shares held as at 2011-08-10

Name: R C SWALES (DECEASED)

Shareholding 227 : 2000 ORDINARY shares held as at 2011-08-10
Name: A R SWALES

Shareholding 228 : 109 ORDINARY shares held as at 2011-08-10
Name: A SWINDLEHURST

Shareholding 229 : 1783 ORDINARY shares held as at 2011-08-10
Name: E & G TATTERSALL

Shareholding 230 : 260 ORDINARY shares held as at 2011-08-10
Name: M TAYLOR

Shareholding 231 : 100 ORDINARY shares held as at 2011-08-10
Name: M TAYLOR

Shareholding 232 : 1326 ORDINARY shares held as at 2011-08-10
Name: M THOMPSON

Shareholding 233 : 230 ORDINARY shares held as at 2011-08-10
Name: J T THORNER

Shareholding 234 : 100 ORDINARY shares held as at 2011-08-10
Name: M E THORNER

Shareholding 235 : 100 ORDINARY shares held as at 2011-08-10
Name: S W THORNER

Shareholding 236 : 100 ORDINARY shares held as at 2011-08-10
Name: J A THORNER

Shareholding 237 : 1593 ORDINARY shares held as at 2011-08-10
Name: W THWAITE

Shareholding 238 : 91 ORDINARY shares held as at 2011-08-10
Name: J H TURNER

Shareholding 239 : 250 ORDINARY shares held as at 2011-08-10
Name: M UNDERWOOD

Shareholding 240 : 1100 ORDINARY shares held as at 2011-08-10
Name: R R WADE

Shareholding 241 : 267 ORDINARY shares held as at 2011-08-10

Name: M E WALKER

Shareholding 242 : 200 ORDINARY shares held as at 2011-08-10

Name: G WALKER

Shareholding 243 : 100 ORDINARY shares held as at 2011-08-10

Name: S W WALKER

Shareholding 244 : 100 ORDINARY shares held as at 2011-08-10

Name: J D WALKER

Shareholding 245 : 200 ORDINARY shares held as at 2011-08-10

Name: J D WALMSLEY

Shareholding 246 : 110000 ORDINARY shares held as at 2011-08-10

Name: H WARNER (DECEASED)

Shareholding 247 : 65 ORDINARY shares held as at 2011-08-10

Name: J G WHITHAM

Shareholding 248 : 215 ORDINARY shares held as at 2011-08-10

Name: J WHITTAKER

Shareholding 249 : 167 ORDINARY shares held as at 2011-08-10

Name: D J WHITTAKER

Shareholding 250 : 166 ORDINARY shares held as at 2011-08-10

Name: A J WHITTAKER

Shareholding 251 : 2804 ORDINARY shares held as at 2011-08-10

Name: J G WHITWELL

Shareholding 252 : 1004 ORDINARY shares held as at 2011-08-10

Name: T G WHITWELL

Shareholding 253 : 130 ORDINARY shares held as at 2011-08-10

Name: J WHITWELL

Shareholding 254 : 2004 ORDINARY shares held as at 2011-08-10

Name: K D WHITWELL

Shareholding 255 : 4 ORDINARY shares held as at 2011-08-10

Name: W H WHITWELL

Shareholding 256 : 1504 ORDINARY shares held as at 2011-08-10

Name: J R WHITWELL

Shareholding 257 : 1504 ORDINARY shares held as at 2011-08-10

Name: G W WHITWELL

Shareholding 258 : 500 ORDINARY shares held as at 2011-08-10

Name: M G WHITWELL

Shareholding 259 : 500 ORDINARY shares held as at 2011-08-10

Name: T J WHITWELL

Shareholding 260 : 500 ORDINARY shares held as at 2011-08-10

Name: W R WHITWELL

Shareholding 261 : 2060 ORDINARY shares held as at 2011-08-10

Name: L T WILKINSON

Shareholding 262 : 260 ORDINARY shares held as at 2011-08-10

Name: G WILLIAMS

Shareholding 263 : 1464 ORDINARY shares held as at 2011-08-10

Name: H WOLFENDEN

Shareholding 264 : 143 ORDINARY shares held as at 2011-08-10

Name: A J WOOD

Shareholding 265 : 260 ORDINARY shares held as at 2011-08-10

Name: J C WOOD

Shareholding 266 : 156 ORDINARY shares held as at 2011-08-10

Name: P WOOD

Shareholding 267 : 500 ORDINARY shares held as at 2011-08-10

Name: J A WOOD

Shareholding 268 : 1001 ORDINARY shares held as at 2011-08-10

Name: R T WOOD

Shareholding 269 : 910 ORDINARY shares held as at 2011-08-10

Name: E WOOD

Shareholding 270 : 910 ORDINARY shares held as at 2011-08-10

Name: F WOOD

Shareholding 271 : 910 ORDINARY shares held as at 2011-08-10

Name: E J WOOD

Shareholding 272 : 500 ORDINARY shares held as at 2011-08-10

Name: M E WOOD

Shareholding 273 : 1820 ORDINARY shares held as at 2011-08-10

Name: I WOODHOUSE

Shareholding 274 : 1500 ORDINARY shares held as at 2011-08-10

Name: R YATES

Shareholding 275 : 1000 ORDINARY shares held as at 2011-08-10

Name: D J ALLEN

Name: A H ALLEN

Shareholding 276 : 100 ORDINARY shares held as at 2011-08-10

Name: O ASSHETON

Shareholding 277 : 200 ORDINARY shares held as at 2011-08-10

Name: N BUTTERWORTH

Shareholding 278 : 10 ORDINARY shares held as at 2011-08-10

Name: K DEAN

Shareholding 279 : 200 ORDINARY shares held as at 2011-08-10

Name: J J HARRISON

Shareholding 280 : 495 ORDINARY shares held as at 2011-08-10

Name: C HITCHENS

Shareholding 281 : 100 ORDINARY shares held as at 2011-08-10

Name: J T PICKARD

Shareholding 282 : 1000 ORDINARY shares held as at 2011-08-10

Name: J M RUDD

Name: G RATCLIFFE

Shareholding 283 : 200 ORDINARY shares held as at 2011-08-10

Name: E J TATTERSALL

Shareholding 284 : 100 ORDINARY shares held as at 2011-08-10

Name: J R WORTHINGTON

Name:

J F WORTHINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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