



Companies House

— for the record —

Company Name

THE CLITHEROE AUCTION MART
COMPANY LIMITED

363s Annual Return

Company Type

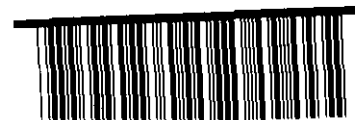
Private Company Limited By
Shares

Company Number

54139

Information extracted from
Companies House records on
25th July 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A37 *AICU239D* 0375
COMPANIES HOUSE 16/08/01

Section 1: Company details

Ref: 54139/05/19

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Ribblesdale Centre Lincoln Way Clitheroe Lancs BB7 1QD	Address _____ _____ _____ UK Postcode - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7484 Other business activities	SIC CODE Description - - - - - _____ _____ - - - - - _____ _____ - - - - - _____ _____ - - - - - _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____ _____

NW

£15

"013821"

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name George CLARKSON Address 1 Withgill Farm Cottages Clitheroe Lancs BB7 3LW	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date George CLARKSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Stanley BULLOCK Address Plane Tree Hall Farm Chaigley Clitheroe Lancs BB7 3LT Date of birth 25/04/1932 Nationality British Occupation Farmer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stanley BULLOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name George CLARKSON Address 1 Withgill Farm Cottages Clitheroe Lancs BB7 3LW Date of birth 05/08/1924 Nationality British Occupation Company Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date George CLARKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name James Richard COLLINGE Address Old Bothy Cottage Worston Road, Pendleton Clitheroe Lancashire BB7 1PR Date of birth 15/01/1932 Nationality British Occupation Farmer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Richard COLLINGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Christopher PARKER Address Browsholme Hall Clitheroe Lancs BB7 3DE Date of birth 05/08/1921 Nationality British Occupation Chartered Surveyor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher PARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Robert Redmayne PARKER Address Browsholme Hall Clitheroe Lancashire BB7 3DE Date of birth 15/10/1954 Nationality British Occupation Chartered Surveyor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Redmayne PARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Colin PICKARD Address Bradley Hall Farm Great Harwood Blackburn Lancs BB6 7UT Date of birth 31/08/1945 Nationality British Occupation Farmer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Colin PICKARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John STOTT Address Laund Farm Chipping Preston Lancs PR3 2GS Date of birth 18/06/1945 Nationality British Occupation Farmer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John STOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 496,880 Aggregate Nominal Value of issued shares £496,880.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 496,880 Total Nominal value of shares issued £496,880.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members *(Tick appropriate box)*

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 10/08/2000

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mrs G SEEDALL</u> Address <u>33 Westfield Drive</u> <u>West Bradford</u> <u>CLITHEROE</u> UK Postcode <u>BB7 4TF</u>	780 ordinary £1 shares		7-9-2000
Name <u>Mr FC OWEN</u> Address <u>Hapton Valley Colliery Site</u> <u>BURNLEY</u> UK Postcode <u>BB1L 5QE</u>	500 Ordinary £1		5-12-2000
Name <u>J. D MARES</u> Address <u>Cadshaw Farm</u> <u>Bull Hill</u> <u>DARWEN</u> UK Postcode <u>BB3 1TX</u>	500 Ordinary £1		5-12-2000
Name <u>E. G TATTERSALL</u> Address <u>Bufs Farm</u> <u>Egerton</u> <u>BOLTON</u> UK Postcode <u>BL7 9PS</u>	520 Ordinary £1		5-12-2000

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr. J. R. SEEDALL (deceased)</u> Address <u>33 Westfield Drive</u> <u>West Bradford</u> <u>CLITHEROE</u> UK Postcode <u>BB7 - - - -</u>	780 ordinary £1	7-9-2000
Name <u>R BARNES</u> Address <u>The Cottage</u> <u>Altham Hall Farm</u> <u>ALTHAM, Accrington</u> UK Postcode <u>BB5 - 5UL</u>	1014 Ordinary £1	25-01-2001
Name <u>Mrs. SJ TAYLOR</u> Address <u>3 Chatburn Park Drive</u> <u>CLITHEROE</u> UK Postcode <u>BB7 - 2AY</u>	520 ordinary £1	15-12-2000
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date 15 / 08 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to 10/8/2001 If you are making this return up to an earlier date,
please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th August 2002**
please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

Mrs HELEN ALLEN

Telephone number inc code

01200 423325

Address

CLITHEROE AUCTION MART GLL

DX number if applicable

DX exchange

Postcode

BB7 1QD