



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A23 *AGOH01HI* 97
COMPANIES HOUSE 25/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	11	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CASTLE HILLS
BERWICK UPON TWEED
TD15 1PB

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
0014 MIXED FARMING

If the code cannot be determined from the notes, give a brief description of principal activity.

RB05/020695/18
363s

Annual Return

of company number 00060938

L

company name

BERWICK AUCTION MART COMPANY, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00060938

Register of members (See note 5)

The register is kept at

26 HIGH STREET
JEDBURGH
ROXBURGHSHIRE
TD8 6AE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

TURNBULL SIMSON & STURROCK WS
26 HIGH STREET
JEDBURGH
ROXBURGHSHIRE TD8 6AE

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ARCHIBALD
VEITCH
OBE
STONEYCROFT
CASTLE TERRACE
BERWICK UPON TWEED
TD15 1NR

Day	Month	Year

 Date of any change.

Date of Birth:— 22/08/17
Nat:BRITISH
Occ:AUCTIONEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

GILLIAN DOUGLAS
VEITCH
STONEYCROFT
CASTLE TERRACE
BERWICK UPON TWEED
TD15 1NR

Date of Birth:— 21/03/25

Nat:BRITISH

Occ:MARRIED WOMAN

If this person has ceased to be director, please
state when.

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HUGH ARCHIBALD
VEITCH
SHAWBAES
RESTOM
EYEMOUTH
TD14 5LE

Date of Birth:— 25/12/49

Nat:BRITISH

Occ:AUCTIONEER

If this person has ceased to be director, please
state when.

Other directorships.

Day Month Year

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Date of any change.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of resignation.

If this person has ceased to be director, please
state when.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A 2nd	10000	£10000
B 1st	30136	£30136
Totals	40136	£40136

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed


Secretary/Director *

*(delete as appropriate)

Date 24th January, 1996.

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

D.P. Sturrock

26 High Street,

JEDBURGH.

Postcode TD8 6AE

Telephone 01835 862391

Ext



BERWICK AUCTION MART COMPANY LIMITED

List of Shareholders

<u>Name & Address</u>	<u>A Ord.</u>	<u>Ord.</u>
A. Veitch, Stoneycroft, Castle Terrace, Berwick upon Tweed	2816	5414
Mrs. G.D. Veitch, Stoneycroft, Castle Terrace, Berwick upon Tweed	-	10200
H.A. Veitch, Shawbraes, Reston, Eyemouth, Berwickshire	659	7084
Miss G.A. Veitch, Shawbraes Cottage, Reston, Eyemouth, Berwickshire	659	4828
Mrs. B.M. Humphrey, 20 Orchard Glade, Headcorn, Kent, TN27 9SS	-	694
Mrs. J.D. Glen, Bargarvie, Scone, Perthshire, PH2 6NS	3233	1333
Mrs. A.L. Lyon, Netherwitton, Ockham Road North, West Horsley, Leatherhead, Surrey, KT24 6PE	2633	333
Lady A. Swan, Blackhouse, Reston, Eyemouth, Berwickshire TD14 5LR	-	250
	10000	30136