



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUMBERLAND AND DUMFRIESSHIRE FARMERS MART PUBLIC LIMITED COMPANY (THE)**

Company Number: **00212685**

Date of this return: **02/07/2015**

SIC codes: **46230**

Company Type: **Public limited company**

Situation of Registered Office: **MART OFFICES
TOWNFOOT
LONGTOWN
CUMBRIA
CA6 5LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **BENDLE**

Former names:

Service Address: **THE CROFT
SCALEBY
CARLISLE
CUMBRIA
CA6 4JX**

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK GEORGE**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1963** Nationality: **BRITISH**

Occupation: **LIVESTOCK HAULIER**

Company Director 2

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **BENDLE**

Former names:

Service Address: **THE CROFT
SCALEBY
CARLISLE
CUMBRIA
CA6 4JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN WILLIAM**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **WILLIAM HENRY**

Surname: **GASS**

Former names:

Service Address: **NUNNSCLEUGH
BEWCASTLE
CARLISLE
CUMBRIA
CA6 6PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1941** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **5**

Type: **Person**
Full forename(s): **THOMAS**

Surname: **IRVING**

Former names:

Service Address: **BECTONHALL
CHAPELKNOWE
CANONBIE
DUMFRIESSHIRE
DG14 0YD**

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

Date of Birth: **23/04/1941** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **6**

Type: **Person**

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

Surname: **LAWTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1946**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 7

Type: **Person**

Full forename(s): **JAMES WEIR**

Surname: **ROBERTSON**

Former names:

Service Address: **THE BECKS
LANGHOLM
DUMFRIESSHIRE
DG13 0LP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/03/1960**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 8

Type: **Person**

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

Surname: **SLOAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/08/1958**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 9

Type: **Person**
Full forename(s): **SWINBURN PHILIP**

Surname: **WALTON**

Former names:

Service Address: **WANWOOD HILL
ALSTON
CUMBRIA
CA9 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1957** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240000
		<i>Aggregate nominal value</i>	240000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE AT ANNUAL GENERAL MEETING RIGHT TO RECEIVE ANY DIVIDENDS PAID OUT ON SHARES HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240000
		<i>Total aggregate nominal value</i>	240000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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>	: 220 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM WHITE
<i>Shareholding 2</i>	: 2610 ORDINARY shares held as at the date of this return
<i>Name:</i>	GORDON FISHER
<i>Shareholding 3</i>	: 150 ORDINARY shares held as at the date of this return
<i>Name:</i>	R L PROUDLOCK & SONS
<i>Shareholding 4</i>	: 608 ORDINARY shares held as at the date of this return
<i>Name:</i>	T HUTCHISON
<i>Shareholding 5</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	DOREEN TAYLOR
<i>Shareholding 6</i>	: 400 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEITH MURRAY
<i>Shareholding 7</i>	: 4059 ORDINARY shares held as at the date of this return

Name: JOHN TAYLOR

Shareholding 8 : 100 ORDINARY shares held as at the date of this return
Name: MARGARET TWEEDALE

Shareholding 9 : 460 ORDINARY shares held as at the date of this return
Name: SWINBURN WALTON

Shareholding 10 : 533 ORDINARY shares held as at the date of this return
Name: WILLIAM MURRAY

Shareholding 11 : 1140 ORDINARY shares held as at the date of this return
Name: RICHARD ARMSTRONG

Shareholding 12 : 300 ORDINARY shares held as at the date of this return
Name: IAN HEPBURN

Shareholding 13 : 250 ORDINARY shares held as at the date of this return
Name: JOHN WILSON

Shareholding 14 : 200 ORDINARY shares held as at the date of this return
Name: WILLIAM KIRKUP

Shareholding 15 : 4058 ORDINARY shares held as at the date of this return
Name: ANDREW TAYLOR

Shareholding 16 : 100 ORDINARY shares held as at the date of this return
Name: KENNETH BELL

Shareholding 17 : 4059 ORDINARY shares held as at the date of this return
Name: JAMES TAYLOR

Shareholding 18 : 1060 ORDINARY shares held as at the date of this return
Name: THOMAS FAULDER

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
400 shares transferred on 2015-06-05
Name: SARAH HEWSON

Shareholding 20 : 1360 ORDINARY shares held as at the date of this return
Name: ALISTAIR FISHER

Shareholding 21 : 320 ORDINARY shares held as at the date of this return
Name: C FORSTER

Shareholding 22 : 188 ORDINARY shares held as at the date of this return
Name: STUART ARMSTRONG

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
 210 shares transferred on 2015-03-16
Name: KYLE HAWKSWORTH

Shareholding 24 : 100 ORDINARY shares held as at the date of this return
Name: GAVIN FOX

Shareholding 25 : 500 ORDINARY shares held as at the date of this return
Name: PHILIP ROSKELL

Shareholding 26 : 160 ORDINARY shares held as at the date of this return
Name: DAVID KIMM

Shareholding 27 : 990 ORDINARY shares held as at the date of this return
Name: MARK ARMSTRONG

Shareholding 28 : 188 ORDINARY shares held as at the date of this return
Name: IAN ARMSTRONG

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
 400 shares transferred on 2015-03-27
Name: JOHN FISHER

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
 100 shares transferred on 2014-09-18
Name: DAVID ANDERSON

Shareholding 31 : 200 ORDINARY shares held as at the date of this return
Name: JOHN VEVERS

Shareholding 32 : 167 ORDINARY shares held as at the date of this return
Name: JOHN BLAYLOCK

Shareholding 33 : 260 ORDINARY shares held as at the date of this return
Name: THOMAS NEILL

Shareholding 34 : 400 ORDINARY shares held as at the date of this return
Name: MARGARET HOLLIDAY

Shareholding 35 : 400 ORDINARY shares held as at the date of this return
Name: TIMOTHY OLIVER

Shareholding 36 : 10721 ORDINARY shares held as at the date of this return
Name: FIONA ARMSTRONG KAY

Shareholding 37 : 400 ORDINARY shares held as at the date of this return
Name: GRACE CARTER

Shareholding 38 : 0 ORDINARY shares held as at the date of this return
240 shares transferred on 2015-03-18
Name: THE HOPE CHILDRENS TRUST

Shareholding 39 : 400 ORDINARY shares held as at the date of this return
Name: GRAHAM PARK

Shareholding 40 : 80 ORDINARY shares held as at the date of this return
Name: JAMES BELL

Shareholding 41 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-02-01
120 shares transferred on 2015-02-16
Name: THOMAS STRUTHERS

Shareholding 42 : 25 ORDINARY shares held as at the date of this return
Name: PETER NANSON

Shareholding 43 : 820 ORDINARY shares held as at the date of this return
Name: PATRICIA FAULDER

Shareholding 44 : 400 ORDINARY shares held as at the date of this return
Name: ROBERT WILSON

Shareholding 45 : 200 ORDINARY shares held as at the date of this return
200 shares transferred on 2014-08-18
Name: GARETH PARK

Shareholding 46 : 592 ORDINARY shares held as at the date of this return
Name: HANNAH GRAHAM

Shareholding 47 : 0 ORDINARY shares held as at the date of this return
210 shares transferred on 2015-03-16
Name: ELLIE HAWKSWORTH

Shareholding 48 : 160 ORDINARY shares held as at the date of this return
Name: RICHARD NIXON

Shareholding 49 : 808 ORDINARY shares held as at the date of this return
Name: JAMES ROBERTSON

Shareholding 50 : 100 ORDINARY shares held as at the date of this return
Name: ALISON ROGERS

Name: NIGEL ROGERS

Shareholding 51 : 400 ORDINARY shares held as at the date of this return
Name: ROBERT MURRAY

Shareholding 52 : 2932 ORDINARY shares held as at the date of this return
1200 shares transferred on 2014-09-08
Name: THOMAS JARDINE

Shareholding 53 : 320 ORDINARY shares held as at the date of this return
Name: T R DICKSON

Shareholding 54 : 800 ORDINARY shares held as at the date of this return
Name: EXORS OF J JOHNSTONE DEC'D

Shareholding 55 : 16 ORDINARY shares held as at the date of this return
Name: TW GRAHAM

Shareholding 56 : 80 ORDINARY shares held as at the date of this return
Name: I TURNBULL DEC'D

Shareholding 57 : 320 ORDINARY shares held as at the date of this return
Name: EXORS J STOTHART DEC'D

Shareholding 58 : 800 ORDINARY shares held as at the date of this return
Name: W DRYDEN DEC'D

Shareholding 59 : 80 ORDINARY shares held as at the date of this return
Name: EXORS J WAUGH DEC'D

Shareholding 60 : 0 ORDINARY shares held as at the date of this return
160 shares transferred on 2015-02-02
Name: EXORS F MIDDLEHAM DEC'D

Shareholding 61 : 160 ORDINARY shares held as at the date of this return
Name: EXORS J BRANNAN DEC'D

Shareholding 62 : 80 ORDINARY shares held as at the date of this return

Name: J BRANNAN

Shareholding 63 : 160 ORDINARY shares held as at the date of this return
Name: EXORS G GLENDINNING DEC'D

Shareholding 64 : 320 ORDINARY shares held as at the date of this return
Name: I BIRD'

Shareholding 65 : 80 ORDINARY shares held as at the date of this return
Name: EXORS J FORSTER DEC'D

Shareholding 66 : 80 ORDINARY shares held as at the date of this return
Name: EXORS MARY FORSTER DEC'D

Shareholding 67 : 160 ORDINARY shares held as at the date of this return
Name: J GRAY

Shareholding 68 : 1600 ORDINARY shares held as at the date of this return
Name: FS TINNING

Name: M A TINNING

Shareholding 69 : 800 ORDINARY shares held as at the date of this return
Name: MRS KF GEORGE

Shareholding 70 : 49152 ORDINARY shares held as at the date of this return
Name: THOMSON, RODDICK & LAURIE

Shareholding 71 : 1600 ORDINARY shares held as at the date of this return
Name: MISS NONA GRAHAM

Shareholding 72 : 160 ORDINARY shares held as at the date of this return
Name: WILLIAM E HARRISON

Shareholding 73 : 1600 ORDINARY shares held as at the date of this return
Name: MISS AI BEATY

Shareholding 74 : 1920 ORDINARY shares held as at the date of this return
Name: DONALD JEFFERSON

Shareholding 75 : 160 ORDINARY shares held as at the date of this return
Name: EXORS GEORGE BLACKLIDGE DEC'D

Shareholding 76 : 0 ORDINARY shares held as at the date of this return
3200 shares transferred on 2015-03-18

Name: ERIC M HOPE DEC'D

Shareholding 77 : 16 ORDINARY shares held as at the date of this return
Name: J PATERSON

Shareholding 78 : 800 ORDINARY shares held as at the date of this return
Name: THOMAS IRVING

Shareholding 79 : 160 ORDINARY shares held as at the date of this return
Name: H BOUCH

Shareholding 80 : 4000 ORDINARY shares held as at the date of this return
Name: JOHN A THOMSON

Shareholding 81 : 892 ORDINARY shares held as at the date of this return
Name: MRS E B TWEDDLE

Shareholding 82 : 400 ORDINARY shares held as at the date of this return
Name: ALAN S COULTHARD

Shareholding 83 : 400 ORDINARY shares held as at the date of this return
Name: FRANCIS D COULTHARD

Shareholding 84 : 72 ORDINARY shares held as at the date of this return
Name: DONALD L GRAHAM

Shareholding 85 : 300 ORDINARY shares held as at the date of this return
Name: WILLIAM C BENDLE

Shareholding 86 : 800 ORDINARY shares held as at the date of this return
Name: ANDREW DOUGLAS

Shareholding 87 : 1224 ORDINARY shares held as at the date of this return
Name: NEIL B MCCLEARY

Shareholding 88 : 400 ORDINARY shares held as at the date of this return
Name: ROBERT CARRUTHERS

Shareholding 89 : 800 ORDINARY shares held as at the date of this return
Name: H MARTIN GRAHAM

Shareholding 90 : 400 ORDINARY shares held as at the date of this return
Name: T K STORY

Shareholding 91 : 720 ORDINARY shares held as at the date of this return

Name: **DAVID BAXTER**

Shareholding 92 : **160 ORDINARY shares held as at the date of this return**
Name: **JOHN J BAXTER**

Shareholding 93 : **160 ORDINARY shares held as at the date of this return**
Name: **MRS CATHERINE M LAWSON**

Shareholding 94 : **160 ORDINARY shares held as at the date of this return**
Name: **T ANDREW BAXTER**

Shareholding 95 : **0 ORDINARY shares held as at the date of this return**
 400 shares transferred on 2014-07-27
Name: **EXORS JJ & MC BAXTER**

Shareholding 96 : **400 ORDINARY shares held as at the date of this return**
Name: **MALCOLM BENDLE**

Shareholding 97 : **432 ORDINARY shares held as at the date of this return**
Name: **JOHN R BYERS**

Shareholding 98 : **432 ORDINARY shares held as at the date of this return**
Name: **THOMAS DAVID BYERS**

Shareholding 99 : **2600 ORDINARY shares held as at the date of this return**
Name: **JOHN D M THOMSON**

Shareholding 100 : **1600 ORDINARY shares held as at the date of this return**
Name: **STUART A THOMSON**

Shareholding 101 : **160 ORDINARY shares held as at the date of this return**
Name: **MRS MARGARET W ARMSTRONG**

Shareholding 102 : **160 ORDINARY shares held as at the date of this return**
Name: **J M PIGG**

Shareholding 103 : **1500 ORDINARY shares held as at the date of this return**
Name: **D MICHAEL ARMSTRONG**

Shareholding 104 : **800 ORDINARY shares held as at the date of this return**
Name: **MRS M A CARLYLE**

Shareholding 105 : **1600 ORDINARY shares held as at the date of this return**
Name: **MRS F R CAMPBELL**

Shareholding 106 : 0 ORDINARY shares held as at the date of this return
320 shares transferred on 2015-02-16
Name: MRS J GLENDINNING

Shareholding 107 : 160 ORDINARY shares held as at the date of this return
Name: PHILIP R ARMSTRONG

Shareholding 108 : 896 ORDINARY shares held as at the date of this return
Name: THOMAS ARMSTRONG

Shareholding 109 : 0 ORDINARY shares held as at the date of this return
400 shares transferred on 2014-07-24
Name: J BROWN MCCLEARY DEC'D

Shareholding 110 : 6800 ORDINARY shares held as at the date of this return
Name: MRS M JOANNE CROZIER

Shareholding 111 : 3872 ORDINARY shares held as at the date of this return
Name: MRS MLM SMITH

Shareholding 112 : 5024 ORDINARY shares held as at the date of this return
Name: MISS HRJ THOMLINSON

Shareholding 113 : 1040 ORDINARY shares held as at the date of this return
Name: D H MURRAY

Shareholding 114 : 80 ORDINARY shares held as at the date of this return
Name: JOHN DODD

Shareholding 115 : 80 ORDINARY shares held as at the date of this return
Name: EDWARD A DODD

Shareholding 116 : 9600 ORDINARY shares held as at the date of this return
Name: IAN COULTHARD

Shareholding 117 : 120 ORDINARY shares held as at the date of this return
Name: WALTER J BARNES

Shareholding 118 : 120 ORDINARY shares held as at the date of this return
Name: KENNETH B BARNES

Shareholding 119 : 320 ORDINARY shares held as at the date of this return
Name: W D LITTLETON

Shareholding 120 : 320 ORDINARY shares held as at the date of this return

Name: MRS JM BLAKEY

Shareholding 121 : 320 ORDINARY shares held as at the date of this return
Name: F J CHRISTOPHER

Shareholding 122 : 800 ORDINARY shares held as at the date of this return
Name: MRS MI WILCOX

Shareholding 123 : 200 ORDINARY shares held as at the date of this return
Name: W DAVID RUTHERFORD

Shareholding 124 : 56 ORDINARY shares held as at the date of this return
Name: DAVID GRAHAM

Shareholding 125 : 856 ORDINARY shares held as at the date of this return
Name: FRANK GRAHAM

Shareholding 126 : 288 ORDINARY shares held as at the date of this return
Name: JONATHAN GRAHAM

Shareholding 127 : 52 ORDINARY shares held as at the date of this return
Name: MRS KATHRYN F CARRUTHERS

Shareholding 128 : 52 ORDINARY shares held as at the date of this return
Name: MRS ANN E STORY

Shareholding 129 : 800 ORDINARY shares held as at the date of this return
Name: KEITH H EWBANK

Shareholding 130 : 400 ORDINARY shares held as at the date of this return
Name: MRS A F MCCLEARY

Shareholding 131 : 100 ORDINARY shares held as at the date of this return
Name: MR JM HALL

Shareholding 132 : 400 ORDINARY shares held as at the date of this return
Name: D M ROME

Shareholding 133 : 210 ORDINARY shares held as at the date of this return
Name: SUSAN M MCBRIDE

Shareholding 134 : 40 ORDINARY shares held as at the date of this return
Name: STEPHEN D ARMSTRONG

Shareholding 135 : 120 ORDINARY shares held as at the date of this return

Name: DJ & J DAVIDSON

Shareholding 136 : 320 ORDINARY shares held as at the date of this return
Name: T W JOHNSTON

Shareholding 137 : 64 ORDINARY shares held as at the date of this return
Name: M CLEMINSON

Shareholding 138 : 64 ORDINARY shares held as at the date of this return
Name: MRS MAUREEN DINWOODIE

Shareholding 139 : 64 ORDINARY shares held as at the date of this return
Name: MRS M DAVIDSON

Shareholding 140 : 1072 ORDINARY shares held as at the date of this return
Name: G D EWART

Shareholding 141 : 1088 ORDINARY shares held as at the date of this return
Name: R J BYERS

Shareholding 142 : 480 ORDINARY shares held as at the date of this return
Name: W A FLEMING

Shareholding 143 : 400 ORDINARY shares held as at the date of this return
Name: DEREK M BELL

Shareholding 144 : 380 ORDINARY shares held as at the date of this return
20 shares transferred on 2014-11-14
Name: SANDRA E GRIBBON

Shareholding 145 : 72 ORDINARY shares held as at the date of this return
Name: ALISTAIR C ARMSTRONG

Shareholding 146 : 176 ORDINARY shares held as at the date of this return
Name: MRS M THOMLINSON

Shareholding 147 : 200 ORDINARY shares held as at the date of this return
Name: MRS GRACE HOGG

Shareholding 148 : 80 ORDINARY shares held as at the date of this return
Name: ROBIN W STEEL

Shareholding 149 : 264 ORDINARY shares held as at the date of this return
Name: JOHN SISSON

Shareholding 150 : 52 ORDINARY shares held as at the date of this return
Name: J T SISSON

Shareholding 151 : 52 ORDINARY shares held as at the date of this return
Name: MRS C I TEASDALE

Shareholding 152 : 0 ORDINARY shares held as at the date of this return
4 shares transferred on 2014-09-18
Name: TIMOTHY H HAZARD

Shareholding 153 : 1200 ORDINARY shares held as at the date of this return
Name: MRS LINDA B BELL

Shareholding 154 : 80 ORDINARY shares held as at the date of this return
Name: LESLIE KENNEDY

Shareholding 155 : 160 ORDINARY shares held as at the date of this return
Name: BRIAN J MCCLEARY

Shareholding 156 : 160 ORDINARY shares held as at the date of this return
Name: BARBARA J BURGESS

Shareholding 157 : 160 ORDINARY shares held as at the date of this return
Name: SUSAN M PRATT

Shareholding 158 : 1600 ORDINARY shares held as at the date of this return
Name: RACHAEL GRAHAM

Shareholding 159 : 960 ORDINARY shares held as at the date of this return
Name: JAMES A DINWOODIE

Shareholding 160 : 368 ORDINARY shares held as at the date of this return
Name: MRS EAC BATEY

Shareholding 161 : 400 ORDINARY shares held as at the date of this return
Name: BRIAN E DAVIDSON

Shareholding 162 : 800 ORDINARY shares held as at the date of this return
Name: ANNE COLE

Shareholding 163 : 1280 ORDINARY shares held as at the date of this return
Name: RICHARD FERGUSON

Shareholding 164 : 160 ORDINARY shares held as at the date of this return

Name: W K WANNOP

Shareholding 165 : 120 ORDINARY shares held as at the date of this return

Name: MICHAEL G HALL

Shareholding 166 : 120 ORDINARY shares held as at the date of this return

Name: HAZEL J JACKSON

Shareholding 167 : 160 ORDINARY shares held as at the date of this return

Name: J N DAVIDSON

Shareholding 168 : 100 ORDINARY shares held as at the date of this return

Name: JULIE BOWKER

Shareholding 169 : 200 ORDINARY shares held as at the date of this return

Name: F J SWORD

Shareholding 170 : 1600 ORDINARY shares held as at the date of this return

Name: FB YOUNG

Shareholding 171 : 1100 ORDINARY shares held as at the date of this return

Name: ERIC REDPATH

Shareholding 172 : 256 ORDINARY shares held as at the date of this return

Name: PETER J ARMSTRONG

Shareholding 173 : 400 ORDINARY shares held as at the date of this return

Name: PETER DAYSON

Shareholding 174 : 400 ORDINARY shares held as at the date of this return

Name: PETER D GRAVES

Shareholding 175 : 160 ORDINARY shares held as at the date of this return

Name: DAVID BELL

Shareholding 176 : 200 ORDINARY shares held as at the date of this return

Name: JH GREENUP

Shareholding 177 : 286 ORDINARY shares held as at the date of this return

Name: AHB MURRAY

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

Name: S K WALTON

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

Name: B K HOEY

Shareholding 180 : 100 ORDINARY shares held as at the date of this return
Name: J H THOMPSON

Shareholding 181 : 1600 ORDINARY shares held as at the date of this return
Name: MRS J W WALTON

Shareholding 182 : 500 ORDINARY shares held as at the date of this return
Name: HAROLD I PEEL

Shareholding 183 : 200 ORDINARY shares held as at the date of this return
Name: BRIAN N URWIN

Shareholding 184 : 500 ORDINARY shares held as at the date of this return
Name: MRS OLIVE PEEL

Shareholding 185 : 1140 ORDINARY shares held as at the date of this return
Name: ERIC DAVIDSON

Shareholding 186 : 1600 ORDINARY shares held as at the date of this return
Name: NM & S HOGG

Shareholding 187 : 0 ORDINARY shares held as at the date of this return
448 shares transferred on 2015-05-19
Name: LESLIE DAVIDSON

Shareholding 188 : 800 ORDINARY shares held as at the date of this return
Name: J A ERRINGTON

Shareholding 189 : 160 ORDINARY shares held as at the date of this return
Name: JOHN G TAILFORD

Shareholding 190 : 160 ORDINARY shares held as at the date of this return
Name: I J TAILFORD

Shareholding 191 : 2000 ORDINARY shares held as at the date of this return
Name: R K GRAHAM

Shareholding 192 : 600 ORDINARY shares held as at the date of this return
Name: MRS PATRICIA ARMSTRONG

Shareholding 193 : 180 ORDINARY shares held as at the date of this return
Name: DAVID J THOMLINSON

Shareholding 194 : 160 ORDINARY shares held as at the date of this return
Name: MRS J H BARNES

Shareholding 195 : 400 ORDINARY shares held as at the date of this return
Name: MRS ALICE FAULDER

Shareholding 196 : 80 ORDINARY shares held as at the date of this return
Name: J SMITH

Shareholding 197 : 160 ORDINARY shares held as at the date of this return
Name: BRIAN COATES

Shareholding 198 : 1600 ORDINARY shares held as at the date of this return
Name: MRS SHEILA D VEVERS

Shareholding 199 : 560 ORDINARY shares held as at the date of this return
Name: DOUGLAS BEATY

Shareholding 200 : 132 ORDINARY shares held as at the date of this return
Name: EDITH CAROL DINNIN

Shareholding 201 : 132 ORDINARY shares held as at the date of this return
Name: GEORGE W DINNIN

Shareholding 202 : 136 ORDINARY shares held as at the date of this return
Name: RITA LILLIAN DINNIN

Shareholding 203 : 400 ORDINARY shares held as at the date of this return
Name: OLIVER GILCHRIST

Shareholding 204 : 464 ORDINARY shares held as at the date of this return
Name: JENNIFER BOWNESS

Shareholding 205 : 208 ORDINARY shares held as at the date of this return
Name: MRS NESTA TODD

Shareholding 206 : 200 ORDINARY shares held as at the date of this return
Name: JEAN C MCDOUGALL

Shareholding 207 : 160 ORDINARY shares held as at the date of this return
Name: NIGEL WILLIAMSON

Shareholding 208 : 26 ORDINARY shares held as at the date of this return
Name: DEREK LAWSON

Shareholding 209 : 200 ORDINARY shares held as at the date of this return
Name: BENJAMIN WILLIAM MURDOCH

Shareholding 210 : 200 ORDINARY shares held as at the date of this return
Name: HELEN RUTH MURDOCH

Shareholding 211 : 480 ORDINARY shares held as at the date of this return
Name: FRANK W ARMSTRONG

Shareholding 212 : 400 ORDINARY shares held as at the date of this return
Name: JEAN MONK

Shareholding 213 : 0 ORDINARY shares held as at the date of this return
400 shares transferred on 2014-09-18
Name: BRIAN YOUNG

Shareholding 214 : 44 ORDINARY shares held as at the date of this return
Name: SIMON ROBERT TELFER

Shareholding 215 : 544 ORDINARY shares held as at the date of this return
Name: F J ELLIOT

Shareholding 216 : 280 ORDINARY shares held as at the date of this return
Name: ALISON MARGARET PATERSON

Shareholding 217 : 768 ORDINARY shares held as at the date of this return
Name: THE BUCCLEUCH ESTATE

Shareholding 218 : 0 ORDINARY shares held as at the date of this return
26 shares transferred on 2015-02-03
Name: ANDREW B MURRAY

Shareholding 219 : 100 ORDINARY shares held as at the date of this return
Name: ALAN JAMES MCNEIL

Shareholding 220 : 4100 ORDINARY shares held as at the date of this return
Name: STEPHEN DALE

Shareholding 221 : 1000 ORDINARY shares held as at the date of this return
Name: ROSS FISHER

Shareholding 222 : 160 ORDINARY shares held as at the date of this return
Name: ALICE MAY LITTLE

Shareholding 223 : 300 ORDINARY shares held as at the date of this return

Name: **DAVID SLOAN**

Shareholding 224 : **300 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DALE HOODLESS**

Shareholding 225 : **614 ORDINARY shares held as at the date of this return**
Name: **JOSEPH MARTIN COULTHARD**

Shareholding 226 : **360 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN HARRISON**

Shareholding 227 : **160 ORDINARY shares held as at the date of this return**
Name: **JANE FISHER**

Shareholding 228 : **320 ORDINARY shares held as at the date of this return**
Name: **MRS MARGARET ISOBEL BELL**

Shareholding 229 : **160 ORDINARY shares held as at the date of this return**
Name: **JOHN JOSEPH LITTLE**

Shareholding 230 : **200 ORDINARY shares held as at the date of this return**
Name: **JOHN HOGG**

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

Shareholding 232 : **700 ORDINARY shares held as at the date of this return**
Name: **ROGER ARMSTRONG**

Shareholding 233 : **700 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE COULTHARD**

Shareholding 234 : **200 ORDINARY shares held as at the date of this return**
Name: **GEORGE MCGIMPSEY**

Shareholding 235 : **728 ORDINARY shares held as at the date of this return**
Name: **GRAHAM S M STATHAM**

Shareholding 236 : **125 ORDINARY shares held as at the date of this return**
Name: **JOHN K SLAVEN**

Shareholding 237 : **1000 ORDINARY shares held as at the date of this return**
Name: **K & J LAURIE**

Shareholding 238 : **50 ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER S WALTON

Shareholding 239 : 50 ORDINARY shares held as at the date of this return
Name: NICHOLAS P WALTON

Shareholding 240 : 50 ORDINARY shares held as at the date of this return
Name: DANIEL J WALTON

Shareholding 241 : 560 ORDINARY shares held as at the date of this return
Name: WILLIAM LAIRD

Shareholding 242 : 560 ORDINARY shares held as at the date of this return
Name: JAMES JACKSON LAIRD

Shareholding 243 : 20 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER J THOMPSON

Shareholding 244 : 800 ORDINARY shares held as at the date of this return
Name: MORAG JEAN DINGLE

Shareholding 245 : 600 ORDINARY shares held as at the date of this return
Name: WILLIAM HENRY GASS

Shareholding 246 : 80 ORDINARY shares held as at the date of this return
Name: TOM FERGUSON

Shareholding 247 : 80 ORDINARY shares held as at the date of this return
Name: DAVID FERGUSON

Shareholding 248 : 600 ORDINARY shares held as at the date of this return
Name: KATE FISHER

Shareholding 249 : 800 ORDINARY shares held as at the date of this return
Name: ANDREW J T BROUGH

Shareholding 250 : 658 ORDINARY shares held as at the date of this return
Name: ARCHIBOLD HAMILTON

Shareholding 251 : 200 ORDINARY shares held as at the date of this return
Name: EDWARD EASTHAM

Shareholding 252 : 300 ORDINARY shares held as at the date of this return
Name: PAUL JAMES SMITH

Shareholding 253 : 75 ORDINARY shares held as at the date of this return

Name: WW & JA MCCURDIE

Shareholding 254 : 160 ORDINARY shares held as at the date of this return
Name: MRS EPB IVINSON

Shareholding 255 : 200 ORDINARY shares held as at the date of this return
Name: JAMES A MCGARVA

Shareholding 256 : 100 ORDINARY shares held as at the date of this return
Name: PETER ROBSON

Shareholding 257 : 410 ORDINARY shares held as at the date of this return
Name: MARY ANN AITCHINSON

Shareholding 258 : 80 ORDINARY shares held as at the date of this return
Name: STUART J ARMSTRONG

Shareholding 259 : 400 ORDINARY shares held as at the date of this return
Name: STUART FISHER

Shareholding 260 : 100 ORDINARY shares held as at the date of this return
Name: MRS I S DIXON

Shareholding 261 : 100 ORDINARY shares held as at the date of this return
Name: RACHEL LUMLEY

Shareholding 262 : 100 ORDINARY shares held as at the date of this return
Name: KR & JM LUMLEY

Shareholding 263 : 100 ORDINARY shares held as at the date of this return
Name: MISS A J LUMLEY

Shareholding 264 : 500 ORDINARY shares held as at the date of this return
Name: COLIN LINDSAY

Shareholding 265 : 500 ORDINARY shares held as at the date of this return
Name: BARBARA LINDSAY

Shareholding 266 : 200 ORDINARY shares held as at the date of this return
Name: PAULINE M GRAHAM

Shareholding 267 : 500 ORDINARY shares held as at the date of this return
Name: HELEN R GLEDSON

Shareholding 268 : 100 ORDINARY shares held as at the date of this return

Name: JOHN R S HORNCastle

Shareholding 269 : 7040 ORDINARY shares held as at the date of this return
Name: MRS JULIE HUNTER

Shareholding 270 : 400 ORDINARY shares held as at the date of this return
Name: W NORMAN DOUGLAS

Shareholding 271 : 200 ORDINARY shares held as at the date of this return
Name: MISS E WILKINSON

Shareholding 272 : 400 ORDINARY shares held as at the date of this return
Name: MRS KATHLEEN ANN BURNETT

Shareholding 273 : 400 ORDINARY shares held as at the date of this return
Name: OLIVE DALRYMPLE

Shareholding 274 : 100 ORDINARY shares held as at the date of this return
Name: VERA PARK

Shareholding 275 : 400 ORDINARY shares held as at the date of this return
Name: JB THOMLINSON

Name: F THOMLINSON

Shareholding 276 : 200 ORDINARY shares held as at the date of this return
Name: GILLIAN CLUBBS

Shareholding 277 : 80 ORDINARY shares held as at the date of this return
Name: WILLIAM GRIX

Shareholding 278 : 80 ORDINARY shares held as at the date of this return
Name: JOHN GRIX

Shareholding 279 : 200 ORDINARY shares held as at the date of this return
Name: JAMES PINGUEY

Shareholding 280 : 0 ORDINARY shares held as at the date of this return
133 shares transferred on 2015-05-18
Name: ESTATE OF G MCKIE

Shareholding 281 : 267 ORDINARY shares held as at the date of this return
Name: DAVID MCKIE

Shareholding 282 : 0 ORDINARY shares held as at the date of this return

67 shares transferred on 2014-11-10

Name: **OLIVE GRAINGER**

Shareholding 283 : **0 ORDINARY shares held as at the date of this return**

67 shares transferred on 2014-11-10

Name: **ALAN MCKIE**

Shareholding 284 : **160 ORDINARY shares held as at the date of this return**

Name: **J T DAVIDSON**

Shareholding 285 : **608 ORDINARY shares held as at the date of this return**

Name: **ANDREW W RUTHERFORD**

Shareholding 286 : **260 ORDINARY shares held as at the date of this return**

Name: **GRAEME S E DIXON**

Shareholding 287 : **260 ORDINARY shares held as at the date of this return**

Name: **RACHEL A E GLEED**

Shareholding 288 : **520 ORDINARY shares held as at the date of this return**

Name: **JANET TAYLOR**

Shareholding 289 : **150 ORDINARY shares held as at the date of this return**

Name: **DEREK ARMSTRONG**

Shareholding 290 : **1200 ORDINARY shares held as at the date of this return**

Name: **IAN WILLIAM BROWN**

Shareholding 291 : **400 ORDINARY shares held as at the date of this return**

Name: **DAVID LAWTON**

Shareholding 292 : **2400 ORDINARY shares held as at the date of this return**

Name: **ALEXANDER J L SMITH**

Shareholding 293 : **160 ORDINARY shares held as at the date of this return**

Name: **NANCY GRAHAM**

Shareholding 294 : **80 ORDINARY shares held as at the date of this return**

Name: **MRS CICELY MARY ARMSTRONG**

Shareholding 295 : **250 ORDINARY shares held as at the date of this return**

Name: **JOHN ALLAN SOWERBY**

Shareholding 296 : **904 ORDINARY shares held as at the date of this return**

Name: JANETTE SHIELDS STORY

Shareholding 297 : 904 ORDINARY shares held as at the date of this return
Name: CATHERINE DAVIDSON

Shareholding 298 : 368 ORDINARY shares held as at the date of this return
Name: DAVID JAMES MILLICAN

Shareholding 299 : 160 ORDINARY shares held as at the date of this return
Name: MESSRS BOWNESS & SPEDDING

Shareholding 300 : 200 ORDINARY shares held as at the date of this return
Name: FIONA GIBSON

Shareholding 301 : 500 ORDINARY shares held as at the date of this return
Name: TREVOR HEBDON

Shareholding 302 : 100 ORDINARY shares held as at the date of this return
Name: ROSAMUND VICTORIA HEBDON

Shareholding 303 : 100 ORDINARY shares held as at the date of this return
Name: STUART BEGG

Shareholding 304 : 30 ORDINARY shares held as at the date of this return
Name: MATTHEW BELL

Shareholding 305 : 4 ORDINARY shares held as at the date of this return
Name: CAROLINE BATEY

Shareholding 306 : 235 ORDINARY shares held as at the date of this return
Name: JENNIFER BARROW-COULTHARD

Shareholding 307 : 235 ORDINARY shares held as at the date of this return
Name: KEVIN COULTHARD

Shareholding 308 : 160 ORDINARY shares held as at the date of this return
Name: SIMON DALTON

Shareholding 309 : 5 ORDINARY shares held as at the date of this return
Name: GEORGE EDMINSON

Shareholding 310 : 5 ORDINARY shares held as at the date of this return
Name: CLAIRE E EDMINSON

Shareholding 311 : 400 ORDINARY shares held as at the date of this return

Name: JULIA AA FISHER

Shareholding 312 : 100 ORDINARY shares held as at the date of this return
Name: GARY S FLEMING

Shareholding 313 : 3440 ORDINARY shares held as at the date of this return
Name: MARJORIE HOPE

Shareholding 314 : 25 ORDINARY shares held as at the date of this return
Name: B DAVID HOPE

Shareholding 315 : 25 ORDINARY shares held as at the date of this return
Name: MARION HOPE

Shareholding 316 : 400 ORDINARY shares held as at the date of this return
Name: FIONA MCCLEARY

Shareholding 317 : 200 ORDINARY shares held as at the date of this return
Name: SANDY MCDOWALL

Shareholding 318 : 133 ORDINARY shares held as at the date of this return
Name: JOSIE MCKIE

Shareholding 319 : 100 ORDINARY shares held as at the date of this return
Name: ROSEMARY MITCHINSON

Shareholding 320 : 500 ORDINARY shares held as at the date of this return
Name: JOHN NICHOLSON

Shareholding 321 : 100 ORDINARY shares held as at the date of this return
Name: SIMON OWERS

Shareholding 322 : 25 ORDINARY shares held as at the date of this return
Name: DONNA POSTLETHWAITE

Shareholding 323 : 50 ORDINARY shares held as at the date of this return
Name: DAVID STORY

Shareholding 324 : 10 ORDINARY shares held as at the date of this return
Name: HELEN STOREY

Shareholding 325 : 75 ORDINARY shares held as at the date of this return
Name: JASON TUCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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