



Companies House

AR01 (ef)

Annual Return



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Company Name: **PREMIER LIVESTOCK AUCTIONS LIMITED**

Company Number: **00253475**

Date of this return: **30/04/2014**

SIC codes: **01629**
68209

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

Situation of Registered Office: **CENTRAL HOUSE CHURCH STREET**
YEOVIL
SOMERSET
ENGLAND
BA20 1HH

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ADEL JEAN**

Surname: **MACNICOL**

Former names:

Service Address: **STODY LODGE
MELTON CONSTABLE
NORFOLK
NR24 2EW**

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

Date of Birth: **18/10/1949** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE IAN**

Surname: **MACNICOL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1983** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4400
		<i>Aggregate nominal value</i>	4400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4400
		<i>Total aggregate nominal value</i>	4400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**

612 shares transferred on 2014-04-17

613 shares transferred on 2014-04-17

Name: **ANTHONY CANE**

Name: **GEORGE MACNICOL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **IDR MACNICOL WILL TRUST**

Shareholding 3 : **2675 ORDINARY shares held as at the date of this return**

Name: **GEORGE MACNICOL**

Shareholding 4 : **612 ORDINARY shares held as at the date of this return**

Name: **GEORGE MACNICOL**

Name: **ADEL MACNICOL**

Shareholding 5 : **613 ORDINARY shares held as at the date of this return**

Name: **GEORGE MACNICOL**

Name: **ADEL MACNICOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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