



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OTLEY CATTLE MARKET AUCTION LIMITED**

Company Number: **00270704**



Received for filing in Electronic Format on the: **04/01/2017**

X5XDC0SY

Company Name: **OTLEY CATTLE MARKET AUCTION LIMITED**

Company Number: **00270704**

Confirmation **26/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16247
Currency:	GBP	Aggregate nominal value:	16247

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16247
		Total aggregate nominal value:	16247
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	155 ORDINARY shares held as at the date of this confirmation statement
Name:	P ALI KHAN
Shareholding 2:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	G BARRETT
Shareholding 3:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	J BARRETT
Shareholding 4:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	O BARSTOW
Shareholding 5:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	A BECKWITH
Shareholding 6:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	D BLACKBURN
Shareholding 7:	155 ORDINARY shares held as at the date of this confirmation statement
Name:	M BRAMHAM
Shareholding 8:	72 ORDINARY shares held as at the date of this confirmation statement
Name:	R BRIGGS
Shareholding 9:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	F CATON
Shareholding 10:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	C CLAPHAM
Shareholding 11:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSONAL CLARK
Shareholding 12:	239 ORDINARY shares held as at the date of this confirmation statement
Name:	PERS REPS J COWLING

Shareholding 13: Name:	40 ORDINARY shares held as at the date of this confirmation statement W COWLING
Shareholding 14: Name:	30 ORDINARY shares held as at the date of this confirmation statement R DIBB
Shareholding 15: Name:	270 ORDINARY shares held as at the date of this confirmation statement L DIBB
Shareholding 16: Name:	30 ORDINARY shares held as at the date of this confirmation statement R DIBB
Shareholding 17: Name:	60 ORDINARY shares held as at the date of this confirmation statement PERS. DIBB DECEASED
Shareholding 18: Name:	77 ORDINARY shares held as at the date of this confirmation statement M DINNETT
Shareholding 19: Name:	30 ORDINARY shares held as at the date of this confirmation statement R DRAKE
Shareholding 20: Name:	335 ORDINARY shares held as at the date of this confirmation statement J DRAKE
Shareholding 21: Name:	30 ORDINARY shares held as at the date of this confirmation statement G EMMOTT
Shareholding 22: Name:	30 ORDINARY shares held as at the date of this confirmation statement J EMMOTT
Shareholding 23: Name:	40 ORDINARY shares held as at the date of this confirmation statement M FARRAR
Shareholding 24: Name:	100 ORDINARY shares held as at the date of this confirmation statement R FARRAR
Shareholding 25: Name:	70 ORDINARY shares held as at the date of this confirmation statement A FAWCETT
Shareholding 26: Name:	60 ORDINARY shares held as at the date of this confirmation statement A FISHER
Shareholding 27: Name:	60 ORDINARY shares held as at the date of this confirmation statement J FITTON

Shareholding 28: Name:	90 ORDINARY shares held as at the date of this confirmation statement J FOSTER
Shareholding 29: Name:	90 ORDINARY shares held as at the date of this confirmation statement T FOSTER
Shareholding 30: Name:	280 ORDINARY shares held as at the date of this confirmation statement G GOTT
Shareholding 31: Name:	30 ORDINARY shares held as at the date of this confirmation statement R GREENWOOD
Shareholding 32: Name:	15 ORDINARY shares held as at the date of this confirmation statement PERS. GREENWOOD
Shareholding 33: Name:	80 ORDINARY shares held as at the date of this confirmation statement EXORS GREENWOOD
Shareholding 34: Name:	30 ORDINARY shares held as at the date of this confirmation statement EXORS GREENWOOD
Shareholding 35: Name:	180 ORDINARY shares held as at the date of this confirmation statement TRUSTEES GREENWOOD
Shareholding 36: Name:	400 ORDINARY shares held as at the date of this confirmation statement D HALL
Shareholding 37: Name:	53 ORDINARY shares held as at the date of this confirmation statement L HALL
Shareholding 38: Name:	96 ORDINARY shares held as at the date of this confirmation statement R HARRISON
Shareholding 39: Name:	330 ORDINARY shares held as at the date of this confirmation statement G. HARRISON
Shareholding 40: Name:	30 ORDINARY shares held as at the date of this confirmation statement J HASTINGS
Shareholding 41: Name:	30 ORDINARY shares held as at the date of this confirmation statement J HOLLINGS
Shareholding 42: Name:	40 ORDINARY shares held as at the date of this confirmation statement PERS. HYMAS

Shareholding 43: Name:	80 ORDINARY shares held as at the date of this confirmation statement PERS. REPS. G JOWETT
Shareholding 44: Name:	120 ORDINARY shares held as at the date of this confirmation statement T JOWETT
Shareholding 45: Name:	25 ORDINARY shares held as at the date of this confirmation statement A.J.L. KNOWLES
Shareholding 46: Name:	270 ORDINARY shares held as at the date of this confirmation statement EXORS KUNZ D'C'D
Shareholding 47: Name:	40 ORDINARY shares held as at the date of this confirmation statement R LEACH
Shareholding 48: Name:	40 ORDINARY shares held as at the date of this confirmation statement MESSRS. LIDDLE
Shareholding 49: Name:	23 ORDINARY shares held as at the date of this confirmation statement PERS. REPS. K LIDDLE
Shareholding 50: Name:	40 ORDINARY shares held as at the date of this confirmation statement G LISHMAN
Shareholding 51: Name:	488 ORDINARY shares held as at the date of this confirmation statement F LISTER
Shareholding 52: Name:	900 ORDINARY shares held as at the date of this confirmation statement M LISTER
Shareholding 53: Name:	300 ORDINARY shares held as at the date of this confirmation statement TRUSTEES J. LISTER
Shareholding 54: Name:	884 ORDINARY shares held as at the date of this confirmation statement G LISTER
Shareholding 55: Name:	200 ORDINARY shares held as at the date of this confirmation statement PERS. REPS. J. H. LUPTON
Shareholding 56: Name:	22 ORDINARY shares held as at the date of this confirmation statement S LUPTON

Shareholding 57:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	M MACKANESS
Shareholding 58:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	E MARSHALL
Shareholding 59:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	W MARSTON
Shareholding 60:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	E MARSTON
Shareholding 61:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	PERS. MARSTON D'C'D
Shareholding 62:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	A MAUDE
Shareholding 63:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	G MEDCALF
Shareholding 64:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	R MEDCALF
Shareholding 65:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	PERS. METCALFE
Shareholding 66:	840 ORDINARY shares held as at the date of this confirmation statement
Name:	A MIDDLEMISS
Shareholding 67:	240 ORDINARY shares held as at the date of this confirmation statement
Name:	PERS. MIDDLEMISS D'C'D
Shareholding 68:	65 ORDINARY shares held as at the date of this confirmation statement
Name:	EXORS MITCHELL D'C'D
Shareholding 69:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	A. J. MORPHET
Shareholding 70:	240 ORDINARY shares held as at the date of this confirmation statement
Name:	J MOSLEY

Shareholding 71: Name:	53 ORDINARY shares held as at the date of this confirmation statement S NEWBOULD
Shareholding 72: Name:	120 ORDINARY shares held as at the date of this confirmation statement B NIGHTINGALE
Shareholding 73: Name:	40 ORDINARY shares held as at the date of this confirmation statement A PALLISTER
Shareholding 74: Name:	300 ORDINARY shares held as at the date of this confirmation statement J PARKER
Shareholding 75: Name:	150 ORDINARY shares held as at the date of this confirmation statement PERS REPS B A PARKER
Shareholding 76: Name:	140 ORDINARY shares held as at the date of this confirmation statement D PARKER
Shareholding 77: Name:	40 ORDINARY shares held as at the date of this confirmation statement PERS. REPS. M PARKINSON
Shareholding 78: Name:	26 ORDINARY shares held as at the date of this confirmation statement R PAXTON
Shareholding 79: Name:	51 ORDINARY shares held as at the date of this confirmation statement I PAXTON
Shareholding 80: Name:	10 ORDINARY shares held as at the date of this confirmation statement D PENNY
Shareholding 81: Name:	10 ORDINARY shares held as at the date of this confirmation statement J PENNY
Shareholding 82: Name:	160 ORDINARY shares held as at the date of this confirmation statement J PENNY
Shareholding 83: Name:	10 ORDINARY shares held as at the date of this confirmation statement J PENNY
Shareholding 84: Name:	20 ORDINARY shares held as at the date of this confirmation statement R PRESTON

Shareholding 85:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	J PRIESTLEY
Shareholding 86:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	D PULLEIN
Shareholding 87:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	D RAYNER
Shareholding 88:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	PERS. REPS. J RAYNER
Shareholding 89:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	K RIGBY
Shareholding 90:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	PERS. RUSH D'C'D
Shareholding 91:	177 ORDINARY shares held as at the date of this confirmation statement
Name:	P SCHOFIELD
Shareholding 92:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS D. A. SCHOFIELD
Shareholding 93:	87 ORDINARY shares held as at the date of this confirmation statement
Name:	S SCHOFIELD
Shareholding 94:	87 ORDINARY shares held as at the date of this confirmation statement
Name:	C SCHOFIELD
Shareholding 95:	33 ORDINARY shares held as at the date of this confirmation statement
Name:	P SIDDLE
Shareholding 96:	53 ORDINARY shares held as at the date of this confirmation statement
Name:	S SMITH
Shareholding 97:	78 ORDINARY shares held as at the date of this confirmation statement
Name:	J SNOWDEN
Shareholding 98:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	M STAPLETON
Shareholding 99:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	T STAPLETON

Shareholding 100: Name:	80 ORDINARY shares held as at the date of this confirmation statement PERS. REPS. K. G. STAPLETON
Shareholding 101: Name:	30 ORDINARY shares held as at the date of this confirmation statement PERS STOW D'C'D
Shareholding 102: Name:	10 ORDINARY shares held as at the date of this confirmation statement J SWIFT
Shareholding 103: Name:	90 ORDINARY shares held as at the date of this confirmation statement J SWIRES
Shareholding 104: Name:	80 ORDINARY shares held as at the date of this confirmation statement M SWIRES
Shareholding 105: Name:	161 ORDINARY shares held as at the date of this confirmation statement A THOMPSON
Shareholding 106: Name:	26 ORDINARY shares held as at the date of this confirmation statement PERS THOMSON
Shareholding 107: Name:	670 ORDINARY shares held as at the date of this confirmation statement PERS. TRAVIS
Shareholding 108: Name:	100 ORDINARY shares held as at the date of this confirmation statement J VOAKES
Shareholding 109: Name:	40 ORDINARY shares held as at the date of this confirmation statement K. D. VOAKES
Shareholding 110: Name:	172 ORDINARY shares held as at the date of this confirmation statement J WALKER
Shareholding 111: Name:	150 ORDINARY shares held as at the date of this confirmation statement PERS. WALMSLEY
Shareholding 112: Name:	532 ORDINARY shares held as at the date of this confirmation statement B WATKINSON
Shareholding 113: Name:	60 ORDINARY shares held as at the date of this confirmation statement T WATSON

Shareholding 114: Name:	20 ORDINARY shares held as at the date of this confirmation statement F WELLS
Shareholding 115: Name:	700 ORDINARY shares held as at the date of this confirmation statement TRUSTEES WILKINSON D'C'D
Shareholding 116: Name:	300 ORDINARY shares held as at the date of this confirmation statement TRUSTEES WILKINSON WILL TRUST
Shareholding 117: Name:	48 ORDINARY shares held as at the date of this confirmation statement PERS REPS J F WILSON
Shareholding 118: Name:	40 ORDINARY shares held as at the date of this confirmation statement J WILSON
Shareholding 119: Name:	25 ORDINARY shares held as at the date of this confirmation statement R WOOLSEY
Shareholding 120: Name:	25 ORDINARY shares held as at the date of this confirmation statement D WOOLSEY
Shareholding 121: Name:	25 ORDINARY shares held as at the date of this confirmation statement D WOOLSEY
Shareholding 122: Name:	90 ORDINARY shares held as at the date of this confirmation statement M WRIGHT
Shareholding 123: Name:	30 ORDINARY shares held as at the date of this confirmation statement DAVID LISTER
Shareholding 124: Name:	40 ORDINARY shares held as at the date of this confirmation statement STUART LIDDLE
Shareholding 125: Name:	67 ORDINARY shares held as at the date of this confirmation statement RICHARD CHARLES AND JOHN NICHOLAS HARTLE
Shareholding 126: Name:	100 ORDINARY shares held as at the date of this confirmation statement J. P. FARRAR
Shareholding 127: Name:	50 ORDINARY shares held as at the date of this confirmation statement B. KNOWLES
Shareholding 128: Name:	25 ORDINARY shares held as at the date of this confirmation statement M .A. KNOWLES

Shareholding 129: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **S. J. MORPHET**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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