



Companies House

AR01 (ef)

Annual Return



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Company Name: OTLEY CATTLE MARKET AUCTION LIMITED

Company Number: 00270704

Date of this return: 26/12/2014

SIC codes: 01629

Company Type: Private company limited by shares

Situation of Registered Office: 6 MANOR SQUARE
OTLEY
WEST YORKSHIRE
LS21 1QR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FREDERIC MERVYN**

Surname: **LISTER**

Former names:

Service Address: **ASHFIELD FARM
WESTON LANE
OTLEY
WEST YORKSHIRE
LS21 2HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM VARVILL**

Surname: **COWLING**

Former names:

Service Address: **RUDDING HOUSE
BRACKENTHWAITE LANE
HARROGATE
NORTH YORKSHIRE
HG3 1PJ**

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

Date of Birth: **11/06/1943** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

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

Surname: **FARRAR**

Former names:

Service Address: **LOWER BANKS LODGE
NAT LANE HUBY
LEEDS
LS17 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1947** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

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

Surname: **STAPLETON**

Former names:

Service Address: **BUTTERSYKE LODGE
BUTTERSYKE BAR KIRKBY OVERBLOW
HARROGATE
HG3 1JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1930** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16247
		<i>Aggregate nominal value</i>	16247
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16247
		<i>Total aggregate nominal value</i>	16247

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2014 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 : **155 ORDINARY shares held as at the date of this return**
Name: **P ALI KHAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **G BARRETT**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **J BARRETT**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **O BARSTOW**

Shareholding 5 : **60 ORDINARY shares held as at the date of this return**
Name: **A BECKWITH**

Shareholding 6 : **300 ORDINARY shares held as at the date of this return**
Name: **D BLACKBURN**

Shareholding 7 : **155 ORDINARY shares held as at the date of this return**

Name: M BRAMHAM

Shareholding 8 : 72 ORDINARY shares held as at the date of this return
Name: R BRIGGS

Shareholding 9 : 160 ORDINARY shares held as at the date of this return
Name: F CATON

Shareholding 10 : 140 ORDINARY shares held as at the date of this return
Name: C CLAPHAM

Shareholding 11 : 80 ORDINARY shares held as at the date of this return
Name: PERSONAL CLARK

Shareholding 12 : 239 ORDINARY shares held as at the date of this return
Name: PERS REPS J COWLING

Shareholding 13 : 40 ORDINARY shares held as at the date of this return
Name: W COWLING

Shareholding 14 : 30 ORDINARY shares held as at the date of this return
Name: R DIBB

Shareholding 15 : 270 ORDINARY shares held as at the date of this return
Name: L DIBB

Shareholding 16 : 30 ORDINARY shares held as at the date of this return
Name: R DIBB

Shareholding 17 : 60 ORDINARY shares held as at the date of this return
Name: PERS. DIBB DECEASED

Shareholding 18 : 77 ORDINARY shares held as at the date of this return
Name: M DINNETT

Shareholding 19 : 30 ORDINARY shares held as at the date of this return
Name: R DRAKE

Shareholding 20 : 335 ORDINARY shares held as at the date of this return
Name: J DRAKE

Shareholding 21 : 30 ORDINARY shares held as at the date of this return
Name: G EMMOTT

Shareholding 22 : 30 ORDINARY shares held as at the date of this return

Name: J EMMOTT

Shareholding 23 : 40 ORDINARY shares held as at the date of this return
Name: M FARRAR

Shareholding 24 : 200 ORDINARY shares held as at the date of this return
Name: R FARRAR

Shareholding 25 : 70 ORDINARY shares held as at the date of this return
Name: A FAWCETT

Shareholding 26 : 60 ORDINARY shares held as at the date of this return
Name: A FISHER

Shareholding 27 : 60 ORDINARY shares held as at the date of this return
Name: J FITTON

Shareholding 28 : 90 ORDINARY shares held as at the date of this return
Name: J FOSTER

Shareholding 29 : 90 ORDINARY shares held as at the date of this return
Name: T FOSTER

Shareholding 30 : 280 ORDINARY shares held as at the date of this return
Name: G GOTT

Shareholding 31 : 30 ORDINARY shares held as at the date of this return
Name: R GREENWOOD

Shareholding 32 : 15 ORDINARY shares held as at the date of this return
Name: PERS. GREENWOOD

Shareholding 33 : 80 ORDINARY shares held as at the date of this return
Name: EXORS GREENWOOD

Shareholding 34 : 30 ORDINARY shares held as at the date of this return
Name: EXORS GREENWOOD

Shareholding 35 : 180 ORDINARY shares held as at the date of this return
Name: TRUSTEES GREENWOOD

Shareholding 36 : 400 ORDINARY shares held as at the date of this return
Name: D HALL

Shareholding 37 : 53 ORDINARY shares held as at the date of this return

Name: L HALL

Shareholding 38 : 96 ORDINARY shares held as at the date of this return
Name: R HARRISON

Shareholding 39 : 330 ORDINARY shares held as at the date of this return
Name: EXORS HARRISON D'C'D

Shareholding 40 : 0 ORDINARY shares held as at the date of this return
67 shares transferred on 2014-08-14
Name: PERS. REPS. HARTLE

Shareholding 41 : 30 ORDINARY shares held as at the date of this return
Name: J HASTINGS

Shareholding 42 : 30 ORDINARY shares held as at the date of this return
Name: J HOLLINGS

Shareholding 43 : 40 ORDINARY shares held as at the date of this return
Name: PERS. HYMAS

Shareholding 44 : 80 ORDINARY shares held as at the date of this return
Name: PERS. REPS. G JOWETT

Shareholding 45 : 120 ORDINARY shares held as at the date of this return
Name: T JOWETT

Shareholding 46 : 100 ORDINARY shares held as at the date of this return
Name: K KNOWLES

Shareholding 47 : 270 ORDINARY shares held as at the date of this return
Name: EXORS KUNZ D'C'D

Shareholding 48 : 40 ORDINARY shares held as at the date of this return
Name: R LEACH

Shareholding 49 : 40 ORDINARY shares held as at the date of this return
Name: MESSRS. LIDDLE

Shareholding 50 : 23 ORDINARY shares held as at the date of this return
Name: K LIDDLE

Shareholding 51 : 40 ORDINARY shares held as at the date of this return
Name: G LISHMAN

Shareholding 52 : 488 ORDINARY shares held as at the date of this return
Name: F LISTER

Shareholding 53 : 900 ORDINARY shares held as at the date of this return
Name: M LISTER

Shareholding 54 : 300 ORDINARY shares held as at the date of this return
Name: EXORS LISTER

Shareholding 55 : 884 ORDINARY shares held as at the date of this return
Name: G LISTER

Shareholding 56 : 200 ORDINARY shares held as at the date of this return
Name: J LUPTON

Shareholding 57 : 22 ORDINARY shares held as at the date of this return
Name: S LUPTON

Shareholding 58 : 100 ORDINARY shares held as at the date of this return
Name: M MACKANESS

Shareholding 59 : 100 ORDINARY shares held as at the date of this return
Name: E MARSHALL

Shareholding 60 : 20 ORDINARY shares held as at the date of this return
Name: W MARSTON

Shareholding 61 : 140 ORDINARY shares held as at the date of this return
Name: E MARSTON

Shareholding 62 : 10 ORDINARY shares held as at the date of this return
Name: PERS. MARSTON D'C'D

Shareholding 63 : 40 ORDINARY shares held as at the date of this return
Name: A MAUDE

Shareholding 64 : 80 ORDINARY shares held as at the date of this return
Name: G MEDCALF

Shareholding 65 : 40 ORDINARY shares held as at the date of this return
Name: R MEDCALF

Shareholding 66 : 60 ORDINARY shares held as at the date of this return
Name: PERS. METCALFE

Shareholding 67 : 840 ORDINARY shares held as at the date of this return
Name: A MIDDLEMISS

Shareholding 68 : 240 ORDINARY shares held as at the date of this return
Name: PERS. MIDDLEMISS D'C'D

Shareholding 69 : 65 ORDINARY shares held as at the date of this return
Name: EXORS MITCHELL D'C'D

Shareholding 70 : 40 ORDINARY shares held as at the date of this return
Name: PERS REPS J MORPHET

Shareholding 71 : 240 ORDINARY shares held as at the date of this return
Name: J MOSLEY

Shareholding 72 : 53 ORDINARY shares held as at the date of this return
Name: S NEWBOULD

Shareholding 73 : 120 ORDINARY shares held as at the date of this return
Name: B NIGHTINGALE

Shareholding 74 : 40 ORDINARY shares held as at the date of this return
Name: A PALLISTER

Shareholding 75 : 300 ORDINARY shares held as at the date of this return
Name: J PARKER

Shareholding 76 : 150 ORDINARY shares held as at the date of this return
Name: PERS REPS B A PARKER

Shareholding 77 : 140 ORDINARY shares held as at the date of this return
Name: D PARKER

Shareholding 78 : 40 ORDINARY shares held as at the date of this return
Name: PERS. REPS. M PARKINSON

Shareholding 79 : 26 ORDINARY shares held as at the date of this return
Name: R PAXTON

Shareholding 80 : 51 ORDINARY shares held as at the date of this return
Name: I PAXTON

Shareholding 81 : 10 ORDINARY shares held as at the date of this return
Name: D PENNY

<i>Shareholding 82</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return J PENNY
<i>Shareholding 83</i> <i>Name:</i>	: 160 ORDINARY shares held as at the date of this return J PENNY
<i>Shareholding 84</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return J PENNY
<i>Shareholding 85</i> <i>Name:</i>	: 20 ORDINARY shares held as at the date of this return R PRESTON
<i>Shareholding 86</i> <i>Name:</i>	: 100 ORDINARY shares held as at the date of this return J PRIESTLEY
<i>Shareholding 87</i> <i>Name:</i>	: 40 ORDINARY shares held as at the date of this return D PULLEIN
<i>Shareholding 88</i> <i>Name:</i>	: 40 ORDINARY shares held as at the date of this return D RAYNER
<i>Shareholding 89</i> <i>Name:</i>	: 40 ORDINARY shares held as at the date of this return J RAYNER
<i>Shareholding 90</i> <i>Name:</i>	: 75 ORDINARY shares held as at the date of this return K RIGBY
<i>Shareholding 91</i> <i>Name:</i>	: 90 ORDINARY shares held as at the date of this return PERS. RUSH D'C'D
<i>Shareholding 92</i> <i>Name:</i>	: 177 ORDINARY shares held as at the date of this return P SCHOFIELD
<i>Shareholding 93</i> <i>Name:</i>	: 162 ORDINARY shares held as at the date of this return T SCHOFIELD
<i>Shareholding 94</i> <i>Name:</i>	: 87 ORDINARY shares held as at the date of this return S SCHOFIELD
<i>Shareholding 95</i> <i>Name:</i>	: 87 ORDINARY shares held as at the date of this return C SCHOFIELD
<i>Shareholding 96</i> <i>Name:</i>	: 33 ORDINARY shares held as at the date of this return P SIDDLE

Shareholding 97 : 53 ORDINARY shares held as at the date of this return
Name: S SMITH

Shareholding 98 : 78 ORDINARY shares held as at the date of this return
Name: J SNOWDEN

Shareholding 99 : 80 ORDINARY shares held as at the date of this return
Name: M STAPLETON

Shareholding 100 : 250 ORDINARY shares held as at the date of this return
Name: T STAPLETON

Shareholding 101 : 80 ORDINARY shares held as at the date of this return
Name: K STAPLETON

Shareholding 102 : 30 ORDINARY shares held as at the date of this return
Name: PERS STOW D'C'D

Shareholding 103 : 10 ORDINARY shares held as at the date of this return
Name: J SWIFT

Shareholding 104 : 90 ORDINARY shares held as at the date of this return
Name: J SWIRES

Shareholding 105 : 80 ORDINARY shares held as at the date of this return
Name: M SWIRES

Shareholding 106 : 161 ORDINARY shares held as at the date of this return
Name: A THOMPSON

Shareholding 107 : 26 ORDINARY shares held as at the date of this return
Name: PERS THOMSON

Shareholding 108 : 670 ORDINARY shares held as at the date of this return
Name: PERS. TRAVIS

Shareholding 109 : 100 ORDINARY shares held as at the date of this return
Name: J VOAKES

Shareholding 110 : 40 ORDINARY shares held as at the date of this return
Name: D VOAKES

Shareholding 111 : 172 ORDINARY shares held as at the date of this return
Name: J WALKER

Shareholding 112 : 150 ORDINARY shares held as at the date of this return
Name: PERS. WALMSLEY

Shareholding 113 : 532 ORDINARY shares held as at the date of this return
Name: B WATKINSON

Shareholding 114 : 60 ORDINARY shares held as at the date of this return
Name: T WATSON

Shareholding 115 : 20 ORDINARY shares held as at the date of this return
Name: F WELLS

Shareholding 116 : 700 ORDINARY shares held as at the date of this return
Name: TRUSTEES WILKINSON D'C'D

Shareholding 117 : 300 ORDINARY shares held as at the date of this return
Name: TRUSTEES WILKINSON WILL TRUST

Shareholding 118 : 48 ORDINARY shares held as at the date of this return
Name: PERS REPS J F WILSON

Shareholding 119 : 40 ORDINARY shares held as at the date of this return
Name: J WILSON

Shareholding 120 : 25 ORDINARY shares held as at the date of this return
Name: R WOOLSEY

Shareholding 121 : 25 ORDINARY shares held as at the date of this return
Name: D WOOLSEY

Shareholding 122 : 25 ORDINARY shares held as at the date of this return
Name: D WOOLSEY

Shareholding 123 : 90 ORDINARY shares held as at the date of this return
Name: M WRIGHT

Shareholding 124 : 30 ORDINARY shares held as at the date of this return
Name: DAVID LISTER

Shareholding 125 : 40 ORDINARY shares held as at the date of this return
Name: STUART LIDDLE

Shareholding 126 : 67 ORDINARY shares held as at the date of this return
Name: RICHARD CHARLES AND JOHN NICHOLAS HARTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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