



Companies House
— for the record —

AR01 (ef)

Annual Return



X298VUHK

Received for filing in Electronic Format on the: **27/05/2013**

Company Name: **ANDOVERSFORD SALE YARD COMPANY LIMITED**

Company Number: **00174519**

Date of this return: **23/05/2013**

SIC codes: **01629**

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

Situation of Registered Office: **ELMS FARM GRETTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 5HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARY JILL**

Surname: **QUILTER**

Former names:

Service Address: **ELMS FARM GRETTON
GRETTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 5HQ**

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS EDWARD**

Surname: **JACKSON**

Former names:

Service Address: **OXSTALLS FARM
FRAMPTON MANSELL
STROUD
GLOUCESTERSHIRE
GL6 8HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK GRAHAM**

Surname: **LOWE**

Former names:

Service Address: **BANG UP FARM COLD ASTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 3BQ**

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

Date of Birth: **06/01/1932**

Nationality: **ENGLISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

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

Surname: **SCUDAMORE**

Former names:

Service Address: **SUDELEY HILL FARM
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
GL54 5JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1936**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **NICHOLAS CHARLES**

Surname: **TALBOT RICE**

Former names:

Service Address: **PIGEON HOUSE
COLN ROGERS
CHELTENHAM
GLOUCESTERSHIRE
BL54 3LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1944**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **TEAGUE**

Former names:

Service Address: **REDHILL FARMHOUSE
BROADWELL
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1959** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **6**

Type: **Person**

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

Surname: **WALKER**

Former names:

Service Address: **CURBRIDGE DOWNS FARM
MINSTER LOVELL
OXFORDSHIRE
OX8 5RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1936**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1375
		<i>Aggregate nominal value</i>	1375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH ORDINARY SHARE CARRIES THE RIGHT OF ONE VOTE'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1375
		<i>Total aggregate nominal value</i>	1375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	A BESTERMAN
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	F CLIFFORD
<i>Shareholding 3</i>	: 17 ORDINARY shares held as at the date of this return
<i>Name:</i>	M EVANS
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	G GILDER
<i>Shareholding 5</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	J GREGORY
<i>Shareholding 6</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	A HANKS
<i>Shareholding 7</i>	: 2 ORDINARY shares held as at the date of this return

Name: P MANN

Shareholding 8 : 30 ORDINARY shares held as at the date of this return
Name: J SMITH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: S ACLAND

Name: D ACLAND

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

Shareholding 11 : 10 ORDINARY shares held as at the date of this return
Name: M ALBUTT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: J JENKINS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: H SANDBACH

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: P SIDGWICK

Shareholding 15 : 10 ORDINARY shares held as at the date of this return
Name: EXORS MA ARKELL

Shareholding 16 : 10 ORDINARY shares held as at the date of this return
Name: B SMITH

Shareholding 17 : 2 ORDINARY shares held as at the date of this return
Name: E BRICKELL

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: H BUXTON

Shareholding 19 : 10 ORDINARY shares held as at the date of this return
Name: D FISHER

Shareholding 20 : 41 ORDINARY shares held as at the date of this return
Name: P LOWE

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: **B ROBINSON**

Shareholding 22 : **16 ORDINARY shares held as at the date of this return**
Name: **J EXEC OFEVANS**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **J STOW**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **J RICKETTS**

Name: **B RICKETTS**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **W MANN & SONS**

Shareholding 26 : **50 ORDINARY shares held as at the date of this return**
Name: **W MUSTOE**

Shareholding 27 : **49 ORDINARY shares held as at the date of this return**
Name: **T HANDY**

Shareholding 28 : **10 ORDINARY shares held as at the date of this return**
Name: **M NICHOLLS**

Shareholding 29 : **2 ORDINARY shares held as at the date of this return**
Name: **R SCUDAMORE**

Shareholding 30 : **50 ORDINARY shares held as at the date of this return**
Name: **J LOVETT-TURNER**

Shareholding 31 : **10 ORDINARY shares held as at the date of this return**
Name: **J BARROW**

Shareholding 32 : **50 ORDINARY shares held as at the date of this return**
Name: **I SLATTER**

Shareholding 33 : **2 ORDINARY shares held as at the date of this return**
Name: **E ALBUTT**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**
Name: **A NEWMAN**

Shareholding 35 : **10 ORDINARY shares held as at the date of this return**

Name: J EXORS OF RAND

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: J RICHARDSON

Shareholding 37 : 10 ORDINARY shares held as at the date of this return
Name: J HANKS

Shareholding 38 : 10 ORDINARY shares held as at the date of this return
Name: J TREMAINE

Name: W TREMAINE

Shareholding 39 : 50 ORDINARY shares held as at the date of this return
Name: W H LIMBRICK & SON

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: E RAVELL

Shareholding 41 : 2 ORDINARY shares held as at the date of this return
Name: B ROBINSON

Shareholding 42 : 33 ORDINARY shares held as at the date of this return
Name: T JACKSON

Shareholding 43 : 10 ORDINARY shares held as at the date of this return
Name: V ABELL EXORS OF

Shareholding 44 : 27 ORDINARY shares held as at the date of this return
Name: R JACKSON

Shareholding 45 : 2 ORDINARY shares held as at the date of this return
Name: B LLOYD

Shareholding 46 : 10 ORDINARY shares held as at the date of this return
Name: P TEAGUE

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: A SLATTER

Shareholding 48 : 10 ORDINARY shares held as at the date of this return
Name: J HUGHES

Shareholding 49 : 50 ORDINARY shares held as at the date of this return

Name: J PHILLIPS EXORS OF

Shareholding 50 : 50 ORDINARY shares held as at the date of this return
Name: I BOYD

Name: R BOYD

Shareholding 51 : 50 ORDINARY shares held as at the date of this return
Name: R RICHARDS

Shareholding 52 : 50 ORDINARY shares held as at the date of this return
Name: E NICHOLAS

Name: M NICHOLAS

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: EXORS OF EJ SMITH

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: P H COOKSTON & PARTNERS

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: P BARRETT

Shareholding 56 : 10 ORDINARY shares held as at the date of this return
Name: J D HUGHES & SONS LTD

Shareholding 57 : 2 ORDINARY shares held as at the date of this return
Name: H SMITH

Shareholding 58 : 10 ORDINARY shares held as at the date of this return
Name: VESTY

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: P ARKELL

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: M HOBBS

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: R DAVIS

Shareholding 62 : 50 ORDINARY shares held as at the date of this return
Name: W CLIFFORD EXORS OF

Shareholding 63 : 10 ORDINARY shares held as at the date of this return
Name: A MAY EXORS OF

Shareholding 64 : 10 ORDINARY shares held as at the date of this return
Name: N TALBOT RICE

Shareholding 65 : 10 ORDINARY shares held as at the date of this return
Name: W HITCH

Shareholding 66 : 2 ORDINARY shares held as at the date of this return
Name: D WALKER

Shareholding 67 : 10 ORDINARY shares held as at the date of this return
Name: I DUNN

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: A CAVELL-WOOD

Shareholding 69 : 10 ORDINARY shares held as at the date of this return
Name: G SMITH

Shareholding 70 : 48 ORDINARY shares held as at the date of this return
Name: K GREGORY

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: SALPERTON PARK ESTATE

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: N BENSON

Shareholding 73 : 10 ORDINARY shares held as at the date of this return
Name: E ARKELL EXORS OF

Shareholding 74 : 29 ORDINARY shares held as at the date of this return
Name: A THOMAS EXORS OF

Shareholding 75 : 10 ORDINARY shares held as at the date of this return
Name: J MAHON & SON

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: E BAILEY
Name: T BAILEY

Shareholding 77 : 2 ORDINARY shares held as at the date of this return

Name: R SCUDAMORE

Shareholding 78 : 20 ORDINARY shares held as at the date of this return
Name: R HICKS

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: B BARBER

Shareholding 80 : 2 ORDINARY shares held as at the date of this return
Name: R ALBUTT

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: BELPER

Shareholding 82 : 50 ORDINARY shares held as at the date of this return
Name: R BRUCE

Shareholding 83 : 34 ORDINARY shares held as at the date of this return
Name: R BRUTON

Shareholding 84 : 17 ORDINARY shares held as at the date of this return
Name: A EVANS

Shareholding 85 : 50 ORDINARY shares held as at the date of this return
Name: RUPERT LOWE

Shareholding 86 : 50 ORDINARY shares held as at the date of this return
Name: MRS M TONGUE & EXORS

Shareholding 87 : 10 ORDINARY shares held as at the date of this return
Name: P WALKER

Shareholding 88 : 5 ORDINARY shares held as at the date of this return
Name: AJ TABOR

Shareholding 89 : 5 ORDINARY shares held as at the date of this return
Name: PJ TABOR

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: EA WARD

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: EXORS ERH WILLS

Shareholding 92 : 3 ORDINARY shares held as at the date of this return

Name: CAH WILLS

Shareholding 93 : 3 ORDINARY shares held as at the date of this return

Name: PJH WILLS

Shareholding 94 : 4 ORDINARY shares held as at the date of this return

Name: HON RIH WILLS

Shareholding 95 : 1 ORDINARY shares held as at the date of this return

Name: F BAYLISS

Shareholding 96 : 10 ORDINARY shares held as at the date of this return

Name: TR LIMBRICK

Shareholding 97 : 1 ORDINARY shares held as at the date of this return

Name: D PRANCE

Authorisation

Authenticated

This form was authorised by one of the following:

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