



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHD14KAQ

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

Company Number: **00174519**

Date of this return: **23/05/2010**

SIC codes: **7487**

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
 CHEL TENHAM
 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: **ENGLAND**

Date of Birth: **06/01/1932** *Nationality:* **BRITISH**
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 |
| <i>Prescribed particulars</i> | '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 23/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 23/05/2010

Name: **A BESTERMAN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 23/05/2010

Name: **F CLIFFORD**

Address:

Shareholding : 3

17 ORDINARY Shares held as at 23/05/2010

Name: **M EVANS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 23/05/2010

Name: **G GILDER**

Address:

Shareholding : 5

2 ORDINARY Shares held as at 23/05/2010

Name: **J GREGORY**

Address:

Shareholding : 6

50 ORDINARY Shares held as at 23/05/2010

Name: **A HANKS**

Address:

Shareholding : 7

0 ORDINARY Shares held as at 23/05/2010
2 DISPOSED OF IN PERIOD ON 13/08/2008

Name: **J JACKSON**

Address:

Shareholding : 8

2 ORDINARY Shares held as at 23/05/2010

Name: **P MANN**

Address:

Shareholding : 9

30 ORDINARY Shares held as at 23/05/2010

Name: **J SMITH**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 23/05/2010

Name: **S ACLAND**

Address:

Name: **D ACLAND**

Address:

Shareholding : 11

10 ORDINARY Shares held as at 23/05/2010

Name: **J ADAMS**

Address:

Shareholding : 12

10 ORDINARY Shares held as at 23/05/2010

Name: **M ALBUTT**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 23/05/2010

Name: **D COOK**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 23/05/2010

Name: **H SANDBACH**

Address:

Shareholding : 15

2 ORDINARY Shares held as at 23/05/2010

Name: **P SIDGWICK**

Address:

Shareholding : 16

10 ORDINARY Shares held as at 23/05/2010

Name: **EXORS MA ARKELL**

Address:

Shareholding : 17

10 ORDINARY Shares held as at 23/05/2010

Name: **B SMITH**

Address:

Shareholding : 18

2 ORDINARY Shares held as at 23/05/2010

Name: **E BRICKELL**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 23/05/2010

Name: **H BUXTON**

Address:

Shareholding : 20

10 ORDINARY Shares held as at 23/05/2010

Name: **D FISHER**

Address:

Shareholding : 21

41 ORDINARY Shares held as at 23/05/2010

Name: **P LOWE**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 23/05/2010

Name: **B ROBINSON**

Address:

Shareholding : 23

0 ORDINARY Shares held as at 23/05/2010

1 DISPOSED OF IN PERIOD ON 09/06/2005

Name: **P LEE**

Address:

Name: **C LEE**

Address:

Shareholding : 24

16 ORDINARY Shares held as at 23/05/2010

Name: **J EVANS**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 23/05/2010

Name: **J STOW**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 23/05/2010

Name: **B RICKETTS**

Address:

Name: **J RICKETTS**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 23/05/2010

Name: **W MANN & SONS**

Address:

Shareholding : 28

50 ORDINARY Shares held as at 23/05/2010

Name: **W MUSTOE**

Address:

Shareholding : 29

49 ORDINARY Shares held as at 23/05/2010

Name: **T HANDY**

Address:

Shareholding : 30

10 ORDINARY Shares held as at 23/05/2010

Name: **M NICHOLLS**

Address:

Shareholding : 31

2 ORDINARY Shares held as at 23/05/2010

Name: **R SCUDAMORE**

Address:

Shareholding : 32

50 ORDINARY Shares held as at 23/05/2010

Name: **J LOVETT-TURNER**

Address:

Shareholding : 33

10 ORDINARY Shares held as at 23/05/2010

Name: **J BARROW**

Address:

Shareholding : 34

50 ORDINARY Shares held as at 23/05/2010

Name: **I SLATTER**

Address:

Shareholding : 35

2 ORDINARY Shares held as at 23/05/2010

Name: **E ALBUTT**

Address:

Shareholding : 36

1 ORDINARY Shares held as at 23/05/2010

Name: **A NEWMAN**

Address:

Shareholding : 37

10 ORDINARY Shares held as at 23/05/2010

Name: **J RAND**

Address:

Shareholding : 38

1 ORDINARY Shares held as at 23/05/2010

Name: **J RICHARDSON**

Address:

Shareholding : 39

10 ORDINARY Shares held as at 23/05/2010

Name: **J HANKS**

Address:

Shareholding : 40

10 ORDINARY Shares held as at 23/05/2010

Name: **W TREMAINE**

Address:

Name: **J TREMAINE**

Address:

Shareholding : 41

0 ORDINARY Shares held as at 23/05/2010
10 DISPOSED OF IN PERIOD ON 15/05/2009

Name: **G HANKS**

Address:

Shareholding : 42

50 ORDINARY Shares held as at 23/05/2010

Name: **W H LIMBRICK & SON**

Address:

Shareholding : 43

1 ORDINARY Shares held as at 23/05/2010

Name: **E RAVELL**

Address:

Shareholding : 44

2 ORDINARY Shares held as at 23/05/2010

Name: **B ROBINSON**

Address:

Shareholding : 45

33 ORDINARY Shares held as at 23/05/2010

Name: **T JACKSON**

Address:

Shareholding : 46

0 ORDINARY Shares held as at 23/05/2010
10 DISPOSED OF IN PERIOD ON 21/01/2007

Name: **EXORS OF LIMBRICK T W**

Address:

Shareholding : 47

0 ORDINARY Shares held as at 23/05/2010
1 DISPOSED OF IN PERIOD ON 27/09/2008

Name: **W PRACE**

Address:

Shareholding : 48

10 ORDINARY Shares held as at 23/05/2010

Name: **V ABELL**

Address:

Shareholding : 49

27 ORDINARY Shares held as at 23/05/2010

Name: **R JACKSON**

Address:

Shareholding : 50

2 ORDINARY Shares held as at 23/05/2010

Name: **B LLOYD**

Address:

Shareholding : 51

10 ORDINARY Shares held as at 23/05/2010

Name: **P TEAGUE**

Address:

Shareholding : 52

1 ORDINARY Shares held as at 23/05/2010

Name: **A SLATTER**

Address:

Shareholding : 53

10 ORDINARY Shares held as at 23/05/2010

Name: **J HUGHES**

Address:

Shareholding : 54

50 ORDINARY Shares held as at 23/05/2010

Name: **J PHILLIPS**

Address:

Shareholding : 55

50 ORDINARY Shares held as at 23/05/2010

Name: **R BOYD**

Address:

Name: **I BOYD**

Address:

Shareholding : 56

50 ORDINARY Shares held as at 23/05/2010

Name: **R RICHARDS**

Address:

Shareholding : 57

50 ORDINARY Shares held as at 23/05/2010

Name: **M NICHOLAS**

Address:

Name: **E NICHOLAS**

Address:

Shareholding : 58

1 ORDINARY Shares held as at 23/05/2010

Name: **EXORS OF EJ SMITH**

Address:

Shareholding : 59

1 ORDINARY Shares held as at 23/05/2010

Name:

P H COOKSTON & PARTNERS

Address:

Shareholding : 60

1 ORDINARY Shares held as at 23/05/2010

Name:

P BARRETT

Address:

Shareholding : 61

10 ORDINARY Shares held as at 23/05/2010

Name:

J D HUGHES & SONS LTD

Address:

Shareholding :62

2 ORDINARY Shares held as at 23/05/2010

Name: **H SMITH**

Address:

Shareholding :63

10 ORDINARY Shares held as at 23/05/2010

Name: **VESTY**

Address:

Shareholding :64

1 ORDINARY Shares held as at 23/05/2010

Name: **P ARKELL**

Address:

Shareholding : 65

1 ORDINARY Shares held as at 23/05/2010

Name: **M HOBBS**

Address:

Shareholding : 66

1 ORDINARY Shares held as at 23/05/2010

Name: **R DAVIS**

Address:

Shareholding : 67

50 ORDINARY Shares held as at 23/05/2010

Name: **W CLIFFORD**

Address:

Shareholding : 68

10 ORDINARY Shares held as at 23/05/2010

Name: **A MAY**

Address:

Shareholding : 69

10 ORDINARY Shares held as at 23/05/2010

Name: **N RICE**

Address:

Shareholding : 70

0 ORDINARY Shares held as at 23/05/2010

10 DISPOSED OF IN PERIOD ON 16/09/2006

Name: **GEN TABOR**

Address:

Shareholding : 71

10 ORDINARY Shares held as at 23/05/2010

Name: **W HITCH**

Address:

Shareholding : 72

2 ORDINARY Shares held as at 23/05/2010

Name: **D WALKER**

Address:

Shareholding : 73

10 ORDINARY Shares held as at 23/05/2010

Name: **I DUNN**

Address:

Shareholding : 74

1 ORDINARY Shares held as at 23/05/2010

Name: **M PRATLEY**

Address:

Name: **A PRATLEY**

Address:

Shareholding : 75

10 ORDINARY Shares held as at 23/05/2010

Name: **G SMITH**

Address:

Shareholding : 76

48 ORDINARY Shares held as at 23/05/2010

Name: **K GREGORY**

Address:

Shareholding : 77

1 ORDINARY Shares held as at 23/05/2010

Name: **SALPERTON PARK ESTATE**

Address:

Shareholding : 78

1 ORDINARY Shares held as at 23/05/2010

Name: **N BENSON**

Address:

Shareholding : 79

10 ORDINARY Shares held as at 23/05/2010

Name: **E ARKELL**

Address:

Shareholding : 80

29 ORDINARY Shares held as at 23/05/2010

Name: **A THOMAS**

Address:

Shareholding : 81

10 ORDINARY Shares held as at 23/05/2010

Name: **J MAHON & SON**

Address:

Shareholding :82

1 ORDINARY Shares held as at 23/05/2010

Name: **T BAILEY**

Address:

Name: **E BAILEY**

Address:

Shareholding :83

2 ORDINARY Shares held as at 23/05/2010

Name: **R SCUDAMORE**

Address:

Shareholding :84

20 ORDINARY Shares held as at 23/05/2010

Name: **R HICKS**

Address:

Shareholding :85

1 ORDINARY Shares held as at 23/05/2010

Name: **B BARBER**

Address:

Shareholding :86

2 ORDINARY Shares held as at 23/05/2010

Name: **R ALBUTT**

Address:

Shareholding :87

1 ORDINARY Shares held as at 23/05/2010

Name: **BELPER**

Address:

Shareholding :88

50 ORDINARY Shares held as at 23/05/2010

Name: **R BRUCE**

Address:

Shareholding :89

34 ORDINARY Shares held as at 23/05/2010

Name: **R BRUTON**

Address:

Shareholding : 90

17 ORDINARY Shares held as at 23/05/2010

Name: **A EVANS**

Address:

Shareholding : 91

50 ORDINARY Shares held as at 23/05/2010

Name: **RUPERT LOWE**

Address:

Shareholding : 92

50 ORDINARY Shares held as at 23/05/2010

Name: **MRS M TONGUE & EXORS**

Address:

Shareholding : 93

10 ORDINARY Shares held as at 23/05/2010

Name: **P WALKER**

Address:

Shareholding : 94

5 ORDINARY Shares held as at 23/05/2010

Name: **AJ TABOR**

Address:

Shareholding : 95

5 ORDINARY Shares held as at 23/05/2010

Name: **PJ TABOR**

Address:

Shareholding : 96

1 ORDINARY Shares held as at 23/05/2010

Name: **EA WARD**

Address:

Shareholding : 97

1 ORDINARY Shares held as at 23/05/2010

Name: **EXORS ERH WILLS**

Address:

Shareholding : 98

3 ORDINARY Shares held as at 23/05/2010

Name: **CAH WILLS**

Address:

Shareholding : 99

3 ORDINARY Shares held as at 23/05/2010

Name: **PJH WILLS**

Address:

Shareholding : 100

4 ORDINARY Shares held as at 23/05/2010

Name: **HON RIH WILLS**

Address:

Shareholding : 101

1 ORDINARY Shares held as at 23/05/2010

Name: **F BAYLISS**

Address:

Shareholding : 102

10 ORDINARY Shares held as at 23/05/2010

Name: **TR LIMBRICK**

Address:

Shareholding : 103

1 ORDINARY Shares held as at 23/05/2010

Name: **D PRANCE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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