



Companies House

**AR01** (ef)

**Annual Return**



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**X38SAHE8**

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

*Company Number:* **00174519**

*Date of this return:* **23/05/2014**

*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**

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*Company Director*    **1**

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

*Surname:*                            **JACKSON**

*Former names:*

*Service Address:*                **BOGHEAD LUMSDEN  
HUNTLY  
ABERDEENSHIRE  
UNITED KINGDOM  
AB54 4LE**

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

*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)

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

*Prescribed particulars*

**'EACH ORDINARY SHARE CARRIES THE RIGHT OF ONE VOTE'**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>A BESTERMAN</b>
<i>Shareholding 2</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>F CLIFFORD</b>
<i>Shareholding 3</i>	<b>: 17 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>M EVANS</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>G GILDER</b>
<i>Shareholding 5</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>J GREGORY</b>
<i>Shareholding 6</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>A HANKS</b>
<i>Shareholding 7</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>

*Name:* P MANN

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

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

*Name:* S 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:*                    **LUCY EVANS**

*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:*                    **B RICKETTS**

*Name:*                    **J 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:*                    **M 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:* M WOOD

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

*Name:* J 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:* R BOYD  
*Name:* I 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:* M NICHOLAS  
*Name:* E 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* : 12 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* : 0 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:* T BAILEY  
*Name:* E 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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