



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3, 0	0, 1	9, 7

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ACKLINGTON AUCTION MARKET
ACKLINGTON
MORPETH
NORTHUMBERLAND NE65 9BU

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

13 E15.

005701.

363s

Annual Return

of company number 00575515

J

company name

ALNWICK FARMERS LIVESTOCK AUCTION
COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

KAREN ELIZABETH
 HILL
 19 NORTH END
 LONGHOUGHTON
 ALNWICK
 NORTHUMBERLAND NE66 3JG

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

HUGH HENRY
 ANNETT
 WIDDRINGTON FARM
 MORPETH
 NORTHUMBERLAND

Day	Month	Year

Date of any change.

.....

Date of Birth:- 05/06/61
 Nat:BRITISH
 Occ:FARMER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM ARTHUR
CURRY
HOWICK SCAR
CRASTER
ALNWICK
NORTHUMBERLAND NE66 3SU

Date of Birth:- 03/08/41
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DOUGLAS STOKER
FRATER
BOULMER HALL
LONGHOUGHTON
ALNWICK
NORTHUMBERLAND NE66 3BX

Date of Birth:- 04/01/36
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER GEORGE
MANNERS
CHEVINGTON MOOR FARM
MORPETH
NORTHUMBERLAND NE61 3BA

Date of Birth:- 25/06/55
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IAN CHRISTOPHER
MANNERS
SEAFIELD HOUSE
SEAHOUSES
NORTHUMBERLAND NE68 7SP

Date of Birth:- 03/07/45
Nat:BRITISH
Occ:BUTCHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JAMES ALAN
ORD
WOODBINE COTTAGE
LESBURY
ALNWICK
NORTHUMBERLAND NE66 3AU

Date of Birth:- 04/05/19
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

31	07	96
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Date of resignation.

Particulars.

HUGH
TULIP
HIPSURN
LESBURY
ALNWICK
NORTHUMBERLAND NE66 3PY

Date of Birth:- 19/09/36
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00575515

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	30,000	£30,000 —
Totals	30,000	£30,000 —

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 30/01/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed K E HILL

Secretary/Director*

*(delete as appropriate)

Date 12/12/97

This return includes — continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

K E HILL

ACKLINGTON MART

ACKLINGTON

MORPETH

Postcode NE65 9BU

Telephone 01670 760331 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00575515		Account of Shares		
Company Name: ALNWICK FARMERS LIVESTOCK AUCTION COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
J STAFFORD, SHIPLEY LANE, ALNWICK.		90	20/2/96	TO: T STAFFORD.
T STAFFORD, SHIPLEY LANE, ALNWICK		90	20/2/96	EX: J STAFFORD.
J AORD, WOODBINE COTT, LESBURY, ALNWICK		100	8/3/96	J AORD. J FOGGON TO: S WALKER
S WALKER, 55TH TERRACE, ROTHBURY		30	8/3/96	EX: J AORD.
J FOGGON, GLANTON PYKE, ALNWICK.		20	8/3/96	✓
J AORD (EX: HOLDING ACCOUNT).		50	8/3/96	—
N TULLIP, REEF KNOT COTT, RENNINGTON.		150	8/3/96	TO: D N TULLIP
D N TULLIP, WISPLAN, RENNINGTON		150	8/3/96	EX: N TULLIP.
N TULLIP, REEF KNOT COTT, RENNINGTON.		150	8/3/96	TO: M H TULLIP
M H TULLIP, NORTH RENNINGTON, ALNWICK.		150	8/3/96	EX: N TULLIP.
R D PURVIS, ROCK NAB, ALNWICK.		50	17/4/96	TO: W D PURVIS
W D PURVIS, ✓, ✓		50	17/4/96	EX: R D PURVIS
BARINGS NOMINEES LTD, LONDON		600	7/6/96	NAME CHANGE
BARCLAYS NOMINEES (GRACECHURCH) LTD		600	7/6/96	✓ —
A REDPATH & SONS, NOOLER.		300	8/10/96	TO: J A REDPATH.
J A REDPATH, MIDSOFT LAW, KELSO		300	8/10/96	EX: A REDPATH.
E W GRAY, COSSET VIEW, LONGFRAMINGTON.		60	30/11/96	TO: C G MANNERS
C G MANNERS, CHEVINGTON MOOR, NORFETH		60	30/11/96	EX: E W GRAY.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]