



Companies House

**AR01** (ef)

**Annual Return**



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X59H6TD8

*Company Name:* NEWARK CATTLE MARKET COMPANY LIMITED

*Company Number:* 01049267

*Date of this return:* 17/06/2016

*SIC codes:* 46230

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 CHURCH STREET  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0HQ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **FARMER**

*Former names:*

*Service Address:* **25 ADWALTON CLOSE  
NEWARK  
NOTTINGHAMSHIRE  
NG24 2GT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER**

*Surname:*                           **FARMER**

*Former names:*

*Service Address:*                **25 ADWALTON CLOSE  
NEWARK  
NOTTINGHAMSHIRE  
NG24 2GT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTS CLERK**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* MRS ANN RACHEL

*Surname:* GASCOINE

*Former names:*

*Service Address:* NORMANTON PREBEND  
CHURCH STREET  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0HQ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/12/1939 *Nationality:* BRITISH

*Occupation:* CHARTERED SURVEYOR

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DOUGLAS WALTER HARMAN**

*Surname:*                                **GASCOINE**

*Former names:*

*Service Address:*                        **NORMANTON PREBEND  
CHURCH STREET  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0HQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1927**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL LESLIE**

*Surname:* **GENTRY**

*Former names:*

*Service Address:* **THORN LODGE THORN LODGE  
CARLTON ROAD  
BRANT BROUGHTON  
LINCOLNSHIRE  
ENGLAND  
LN5 0ST**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1970** *Nationality:* **BRITISH**  
*Occupation:* **AUCTIONEER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS. EMMA SOPHIE**

*Surname:*                            **SAYWELL**

*Former names:*                    **GASCOINE**

*Service Address:*                **MILL FARM MILL FARM LANE  
UPTON  
NOTTINGHAMSHIRE  
NG23 5SZ**

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

*Date of Birth:*    **\*\*/04/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKET EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **GASCOINE GROUP LTD**

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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.