



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* HOPE'S AUCTION COMPANY,LIMITED

*Company Number:* 00052362

*Date of this return:* 30/06/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* HOPE'S AUCTION HOUSE SYKE ROAD  
WIGTON  
CUMBRIA  
GREAT BRITAIN  
CA7 9NS

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAWN**

*Surname:* **FOSTER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **BROCKBANK**

*Former names:*

*Service Address:* **HEATHFIELD  
ASPATRIA  
CUMBRIA  
CA5 3SR**

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

*Date of Birth:* **29/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN JEFFREY**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **THWAITES FARM  
WELTON  
CARLISLE  
CUMBRIA  
CA5 7HF**

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

*Date of Birth:* **09/03/1946**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JONATHAN**

*Surname:* **HOPE**

*Former names:*

*Service Address:* **ORTHWAITE HALL ULDALE  
WIGTON  
CUMBRIA  
UNITED KINGDOM  
CA7 1HL**

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

*Date of Birth:* **07/06/1960**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **LANE END BLENCOGO  
WIGTON  
CUMBRIA  
CA7 0BZ**

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

*Date of Birth:* **03/09/1943**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **JARMAN**

*Former names:*

*Service Address:* **SIWELL HOUSE CUDDY LONNING  
WIGTON  
CUMBRIA  
UNITED KINGDOM  
CA7 0AA**

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

*Date of Birth:* **14/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **OUTSOURCING**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **STUART**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **BECKSIDE HOUSE  
EAST WOODSIDE  
WIGTON  
CUMBRIA  
CA7 8BB**

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

*Date of Birth:* **06/06/1938**                      *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director* 7

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

*Surname:* **WALTON**

*Former names:*

*Service Address:* **LOW HOUSES FARM  
WEST ROAD  
WIGTON  
CUMBRIA  
CA7 0BE**

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

*Date of Birth:* **05/10/1959**                      *Nationality:* **BRITISH**

*Occupation:* **AUCTIONEER**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR JAMES TAYLOR**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **SWALLOW BARN CROSSHILL FARM  
WIGTON  
CUMBRIA  
UNITED KINGDOM  
CA7 8NX**

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

*Date of Birth:* **09/02/1942** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT  
(RETIRED)**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>255000</b>
		<i>Aggregate nominal value</i>	<b>255000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>255000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EXCEPT THOSE IN THE NAME OF EXECUTORS WHO HAVE NO VOTING RIGHTS.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>120000</b>
		<i>Aggregate nominal value</i>	<b>8000.04</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EXCEPT THOSE IN THE NAME OF EXECUTORS WHO HAVE NO VOTING RIGHTS.

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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>375000</b>
		<i>Total aggregate nominal value</i>	<b>263000.04</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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*

*Shareholding 1* : **1874 ORDINARY shares held as at the date of this return**  
*Name:* **J ARMSTRONG (EXECUTOR OF)**

*Shareholding 2* : **5624 PREFERENCE shares held as at the date of this return**  
*Name:* **J ARMSTRONG (EXECUTOR OF)**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**

*Name:*                    **ROBERT ANDERSON**

*Shareholding 4*        : **284 ORDINARY shares held as at the date of this return**  
*Name:*                    **WILLIAM ARMSTRONG**

*Shareholding 5*        : **284 ORDINARY shares held as at the date of this return**  
*Name:*                    **GEORGE ARMSTRONG**

*Shareholding 6*        : **284 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN ARMSTRONG**

*Shareholding 7*        : **200 ORDINARY shares held as at the date of this return**  
*Name:*                    **FREDERICK ALDER**

*Shareholding 8*        : **274 ORDINARY shares held as at the date of this return**  
*Name:*                    **D ANDERSON**

*Shareholding 9*        : **300 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN BAIRD**

*Shareholding 10*       : **300 ORDINARY shares held as at the date of this return**  
*Name:*                    **GILBERT BAIRD**

*Shareholding 11*       : **600 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT BAIRD**

*Shareholding 12*       : **0 ORDINARY shares held as at the date of this return**  
                              **300 shares transferred on 2014-03-27**  
*Name:*                    **WILLIAM BAIRD**

*Shareholding 13*       : **1860 ORDINARY shares held as at the date of this return**  
*Name:*                    **KEITH BELL**

*Shareholding 14*       : **900 PREFERENCE shares held as at the date of this return**  
*Name:*                    **KEITH BELL**

*Shareholding 15*       : **1510 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT BELL**

*Shareholding 16*       : **1800 PREFERENCE shares held as at the date of this return**  
*Name:*                    **ROBERT BELL**

*Shareholding 17*       : **2250 ORDINARY shares held as at the date of this return**  
*Name:*                    **A BELL**

*Shareholding 18* : 180 ORDINARY shares held as at the date of this return  
*Name:* BARBARA BELL

*Shareholding 19* : 224 ORDINARY shares held as at the date of this return  
*Name:* ELAINE BELL

*Shareholding 20* : 350 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM BELL

*Shareholding 21* : 1500 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM BELL

*Shareholding 22* : 150 ORDINARY shares held as at the date of this return  
*Name:* THOMAS BIGLANDS

*Shareholding 23* : 750 ORDINARY shares held as at the date of this return  
*Name:* R BOWNESS

*Shareholding 24* : 450 ORDINARY shares held as at the date of this return  
*Name:* DMJ BRODIE (EXEC LATE)

*Shareholding 25* : 1874 PREFERENCE shares held as at the date of this return  
*Name:* DMJ BRODIE (EXEC LATE)

*Shareholding 26* : 0 ORDINARY shares held as at the date of this return  
900 shares transferred on 2013-12-19  
*Name:* LAURA BROUGH

*Shareholding 27* : 300 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM BYERS

*Shareholding 28* : 74 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND BEWICK

*Shareholding 29* : 1474 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN BROCKBANK

*Shareholding 30* : 1874 ORDINARY shares held as at the date of this return  
*Name:* JOHN BROCKBANK

*Shareholding 31* : 1487 PREFERENCE shares held as at the date of this return  
*Name:* JOHN BROCKBANK

*Shareholding 32* : 150 ORDINARY shares held as at the date of this return

*Name:* ALAN BELL

*Shareholding 33* : 375 ORDINARY shares held as at the date of this return  
*Name:* OLIVE BROUGH

*Shareholding 34* : 1171 ORDINARY shares held as at the date of this return  
*Name:* ROBERT BENSON

*Shareholding 35* : 100 ORDINARY shares held as at the date of this return  
*Name:* FIONA BELL

*Shareholding 36* : 200 ORDINARY shares held as at the date of this return  
*Name:* RI BELL (TRUSTEE JL BELL)

*Shareholding 37* : 574 ORDINARY shares held as at the date of this return  
*Name:* BETSY BELL

*Shareholding 38* : 608 ORDINARY shares held as at the date of this return  
*Name:* DAVID BOWE

*Shareholding 39* : 608 ORDINARY shares held as at the date of this return  
*Name:* NORMAN BOWE

*Shareholding 40* : 225 ORDINARY shares held as at the date of this return  
*Name:* GEORGE BEWLEY

*Shareholding 41* : 225 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH BEWLEY

*Shareholding 42* : 450 ORDINARY shares held as at the date of this return  
*Name:* JOHN BEWLEY

*Shareholding 43* : 50 ORDINARY shares held as at the date of this return  
*Name:* ALISDARE BRUCE

*Shareholding 44* : 700 ORDINARY shares held as at the date of this return  
*Name:* SHEILA BURN

*Shareholding 45* : 700 ORDINARY shares held as at the date of this return  
*Name:* LM BEATTY

*Shareholding 46* : 500 ORDINARY shares held as at the date of this return  
*Name:* KENNETH BELL

*Shareholding 47* : 281 ORDINARY shares held as at the date of this return

*Name:* ANNE BOWNESS

*Shareholding 48* : 300 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM BELL

*Shareholding 49* : 300 ORDINARY shares held as at the date of this return  
*Name:* TOM BELL

*Shareholding 50* : 100 ORDINARY shares held as at the date of this return  
*Name:* JT BOWE

*Shareholding 51* : 1124 ORDINARY shares held as at the date of this return  
*Name:* JEAN BEWICK

*Shareholding 52* : 3521 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH BENSON

*Shareholding 53* : 300 ORDINARY shares held as at the date of this return  
*Name:* J BROUGH

*Shareholding 54* : 3100 ORDINARY shares held as at the date of this return  
*Name:* TAJ BYERS

*Shareholding 55* : 200 ORDINARY shares held as at the date of this return  
*Name:* GN BOWE

*Name:* DM BOWE

*Shareholding 56* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN BOWE

*Shareholding 57* : 100 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL BOWE

*Shareholding 58* : 200 ORDINARY shares held as at the date of this return  
*Name:* DAVID BOWMAN

*Shareholding 59* : 870 ORDINARY shares held as at the date of this return  
*Name:* MARGARET CARR

*Shareholding 60* : 2198 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH COULTHARD

*Shareholding 61* : 40 ORDINARY shares held as at the date of this return

*Name:* JOSEPH CLARKE

*Shareholding 62* : 300 ORDINARY shares held as at the date of this return  
*Name:* C CHAMBERS

*Shareholding 63* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN COWX

*Name:* MARY COWX

*Shareholding 64* : 350 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY COULTHARD

*Shareholding 65* : 750 ORDINARY shares held as at the date of this return  
*Name:* DOROTHY COULTHARD

*Shareholding 66* : 75 ORDINARY shares held as at the date of this return  
*Name:* KATHRYN CARRUTHERS

*Shareholding 67* : 200 ORDINARY shares held as at the date of this return  
*Name:* ROBERT CARR

*Shareholding 68* : 100 ORDINARY shares held as at the date of this return  
*Name:* ALAN COULTHARD

*Shareholding 69* : 1224 ORDINARY shares held as at the date of this return  
*Name:* JAMES CHAPMAN BUTCHERS LTD

*Shareholding 70* : 500 ORDINARY shares held as at the date of this return  
*Name:* M CHESTER

*Shareholding 71* : 467 ORDINARY shares held as at the date of this return  
*Name:* W CLARK

*Shareholding 72* : 466 ORDINARY shares held as at the date of this return  
*Name:* E CLARK

*Shareholding 73* : 750 ORDINARY shares held as at the date of this return  
*Name:* JAMES DOCKERAY

*Shareholding 74* : 750 ORDINARY shares held as at the date of this return  
*Name:* JOHN DOCKERAY

*Shareholding 75* : 5554 ORDINARY shares held as at the date of this return

*Name:* JOHN DIXON

*Shareholding 76* : 200 ORDINARY shares held as at the date of this return  
*Name:* DAVID DICK

*Shareholding 77* : 1350 ORDINARY shares held as at the date of this return  
*Name:* ELLA DIXON

*Shareholding 78* : 4195 ORDINARY shares held as at the date of this return  
*Name:* JOHN DIXON

*Shareholding 79* : 6816 PREFERENCE shares held as at the date of this return  
*Name:* JOHN DIXON

*Shareholding 80* : 1000 ORDINARY shares held as at the date of this return  
*Name:* KEITH DALZELL

*Shareholding 81* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAVID DIXON

*Shareholding 82* : 50 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY DOCKERAY

*Shareholding 83* : 50 ORDINARY shares held as at the date of this return  
*Name:* JOHN DOCKERAY

*Shareholding 84* : 100 ORDINARY shares held as at the date of this return  
*Name:* SHIRLEY DIXON

*Shareholding 85* : 750 ORDINARY shares held as at the date of this return  
*Name:* JM DOCKERAY

*Name:* GN DOCKERAY

*Shareholding 86* : 475 ORDINARY shares held as at the date of this return  
*Name:* GORDON DIXON

*Shareholding 87* : 475 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN DIXON

*Shareholding 88* : 750 ORDINARY shares held as at the date of this return  
*Name:* VERA EILBECK

*Shareholding 89* : 2450 ORDINARY shares held as at the date of this return



*Name:* NORMAN EILBECK

*Shareholding 90* : 600 ORDINARY shares held as at the date of this return  
*Name:* MARY FELL

*Shareholding 91* : 440 ORDINARY shares held as at the date of this return  
*Name:* SARAH FORSTER

*Shareholding 92* : 124 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM FORBES

*Shareholding 93* : 1200 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL FERGUSON

*Shareholding 94* : 100 ORDINARY shares held as at the date of this return  
*Name:* RUTH FOSTER

*Name:* KENNETH FOSTER

*Shareholding 95* : 1122 ORDINARY shares held as at the date of this return  
*Name:* DOROTHY FREEMAN

*Shareholding 96* : 300 ORDINARY shares held as at the date of this return  
*Name:* H FITZGERALD

*Shareholding 97* : 520 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM GRAHAM

*Shareholding 98* : 1650 ORDINARY shares held as at the date of this return  
*Name:* HELEN GRAHAM (EXECUTORS)

*Shareholding 99* : 6750 PREFERENCE shares held as at the date of this return  
*Name:* HELEN GRAHAM (EXECUTORS)

*Shareholding 100* : 915 ORDINARY shares held as at the date of this return  
*Name:* GEORGE GRAY

*Shareholding 101* : 200 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM GRAHAM

*Shareholding 102* : 450 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL GIBSON

*Shareholding 103* : 374 ORDINARY shares held as at the date of this return

*Name:* WILLIAM GRAY

*Shareholding 104* : 750 ORDINARY shares held as at the date of this return  
*Name:* J GRAHAM TRUSTEE

*Shareholding 105* : 750 ORDINARY shares held as at the date of this return  
*Name:* S GRAHAM TRUSTEE

*Shareholding 106* : 2000 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM GREEN

*Shareholding 107* : 1377 PREFERENCE shares held as at the date of this return  
*Name:* I GRAHAM

*Shareholding 108* : 500 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN GRAY

*Shareholding 109* : 500 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH GRAY

*Shareholding 110* : 300 ORDINARY shares held as at the date of this return  
*Name:* STEVEN GRAHAM

*Shareholding 111* : 400 ORDINARY shares held as at the date of this return  
*Name:* JUNE GRAHAM

*Shareholding 112* : 2572 ORDINARY shares held as at the date of this return  
*Name:* ANDREW GRAHAM

*Shareholding 113* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANDREW GRAHAM

*Shareholding 114* : 50 ORDINARY shares held as at the date of this return  
*Name:* DAVID GILL (EXECUTORS OF)

*Shareholding 115* : 1150 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH HALL

*Shareholding 116* : 616 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH HALL

*Shareholding 117* : 1250 ORDINARY shares held as at the date of this return  
*Name:* JOHN HARRISON

*Shareholding 118* : 1350 ORDINARY shares held as at the date of this return

*Name:* AMOS HAYTON (EX LATE)

*Shareholding 119* : 750 PREFERENCE shares held as at the date of this return  
*Name:* JOSEPH HEWSON (EX LATE)

*Shareholding 120* : 824 PREFERENCE shares held as at the date of this return  
*Name:* BARBARA HOLLIDAY

*Shareholding 121* : 750 PREFERENCE shares held as at the date of this return  
*Name:* JEAN HORNSBY

*Shareholding 122* : 300 ORDINARY shares held as at the date of this return  
*Name:* DAVID HARRISON

*Shareholding 123* : 300 ORDINARY shares held as at the date of this return  
*Name:* BJ HARRISON

*Shareholding 124* : 375 ORDINARY shares held as at the date of this return  
*Name:* EDNA HEWETSON

*Shareholding 125* : 100 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL HALL

*Shareholding 126* : 2400 ORDINARY shares held as at the date of this return  
*Name:* BARBARA HOLLIDAY

*Shareholding 127* : 5956 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN HOPE

*Shareholding 128* : 4642 PREFERENCE shares held as at the date of this return  
*Name:* JONATHAN HOPE

*Shareholding 129* : 7912 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HOPE

*Shareholding 130* : 600 ORDINARY shares held as at the date of this return  
*Name:* HORACE HORNSBY

*Shareholding 131* : 94 ORDINARY shares held as at the date of this return  
*Name:* LORNA HARDY

*Shareholding 132* : 300 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HARRISON

*Shareholding 133* : 1000 ORDINARY shares held as at the date of this return

*Name:* ASHLEY HARRISON

*Name:* AUDREY HARRISON

*Shareholding 134* : 300 ORDINARY shares held as at the date of this return

*Name:* GERALD HETHERINGTON

*Shareholding 135* : 7899 ORDINARY shares held as at the date of this return

*Name:* DAVID HARRISON

*Shareholding 136* : 4587 PREFERENCE shares held as at the date of this return

*Name:* DAVID HARRISON

*Shareholding 137* : 2081 PREFERENCE shares held as at the date of this return

*Name:* ISAAC HESLOP

*Shareholding 138* : 100 ORDINARY shares held as at the date of this return

*Name:* COLIN HARRINGTON

*Shareholding 139* : 825 PREFERENCE shares held as at the date of this return

*Name:* ALISON HENDERSON

*Shareholding 140* : 200 ORDINARY shares held as at the date of this return

*Name:* FRANCES DIXON

*Shareholding 141* : 100 ORDINARY shares held as at the date of this return

*Name:* EMMA HODGSON

*Shareholding 142* : 150 ORDINARY shares held as at the date of this return

*Name:* ROBERT HILL

*Shareholding 143* : 450 ORDINARY shares held as at the date of this return

*Name:* RALPH HUNTER

*Shareholding 144* : 250 ORDINARY shares held as at the date of this return

*Name:* JJ HENDERSON & SONS

*Shareholding 145* : 1000 ORDINARY shares held as at the date of this return

*Name:* JJ HETHERINGTON

*Name:* WL HETHERINGTON

*Shareholding 146* : 375 ORDINARY shares held as at the date of this return

*Name:* PETER HUNTINGTON

*Shareholding 147* : 904 ORDINARY shares held as at the date of this return  
*Name:* JOHN HUNTINGTON

*Shareholding 148* : 400 ORDINARY shares held as at the date of this return  
*Name:* EDWIN MALCOLM HOLLIDAY

*Shareholding 149* : 200 ORDINARY shares held as at the date of this return  
*Name:* W HIRD

*Shareholding 150* : 300 ORDINARY shares held as at the date of this return  
*Name:* MARGARET HUDDLESTON

*Shareholding 151* : 100 ORDINARY shares held as at the date of this return  
*Name:* ADJ HUNTINGTON

*Shareholding 152* : 100 ORDINARY shares held as at the date of this return  
*Name:* JRS HORNCastle

*Shareholding 153* : 400 ORDINARY shares held as at the date of this return  
*Name:* NEIL HAUGHAN

*Shareholding 154* : 200 ORDINARY shares held as at the date of this return  
*Name:* JOYCE HOLLIDAY

*Shareholding 155* : 250 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HARRISON

*Shareholding 156* : 250 ORDINARY shares held as at the date of this return  
*Name:* DAVID HARRISON

*Shareholding 157* : 250 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HARRISON

*Shareholding 158* : 100 ORDINARY shares held as at the date of this return  
*Name:* THOMAS HORNSBY

*Shareholding 159* : 200 ORDINARY shares held as at the date of this return  
*Name:* LAURENCE HARDY

*Shareholding 160* : 200 ORDINARY shares held as at the date of this return  
*Name:* SHEILA HOPE

*Shareholding 161* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANDREW HUNTER

*Shareholding 162* : 487 ORDINARY shares held as at the date of this return  
*Name:* GEORGE HILL

*Shareholding 163* : 487 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HILL

*Shareholding 164* : 750 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH JEFFERSON

*Shareholding 165* : 1500 ORDINARY shares held as at the date of this return  
*Name:* ROBERTA JOHNSTON

*Shareholding 166* : 2024 ORDINARY shares held as at the date of this return  
*Name:* GEORGE JOHNSTON

*Shareholding 167* : 250 ORDINARY shares held as at the date of this return  
*Name:* JOYCE JOYCE

*Shareholding 168* : 1312 ORDINARY shares held as at the date of this return  
*Name:* DOROTHY JONES

*Shareholding 169* : 812 ORDINARY shares held as at the date of this return  
*Name:* JANE JACKSON

*Shareholding 170* : 3026 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JACKSON

*Shareholding 171* : 2079 PREFERENCE shares held as at the date of this return  
*Name:* ROBERT JACKSON

*Shareholding 172* : 200 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JACKSON

*Shareholding 173* : 200 ORDINARY shares held as at the date of this return  
*Name:* GEORGE JACKSON

*Shareholding 174* : 200 ORDINARY shares held as at the date of this return  
*Name:* EMMA JACKSON

*Shareholding 175* : 200 ORDINARY shares held as at the date of this return  
*Name:* REBECCA STAMPER

*Shareholding 176* : 250 ORDINARY shares held as at the date of this return  
*Name:* J JEFFERSON

*Shareholding 177* : 377 ORDINARY shares held as at the date of this return  
*Name:* K JACKSON

*Shareholding 178* : 750 ORDINARY shares held as at the date of this return  
*Name:* THOMAS JEFFERSON

*Shareholding 179* : 300 ORDINARY shares held as at the date of this return  
*Name:* KEITH JARMAN

*Shareholding 180* : 703 PREFERENCE shares held as at the date of this return  
*Name:* KEITH JARMAN

*Shareholding 181* : 6698 ORDINARY shares held as at the date of this return  
*Name:* MARGARET KILPATRICK

*Shareholding 182* : 4897 PREFERENCE shares held as at the date of this return  
*Name:* MARGARET KILPATRICK

*Shareholding 183* : 300 ORDINARY shares held as at the date of this return  
*Name:* PAUL KNIGHT

*Shareholding 184* : 100 ORDINARY shares held as at the date of this return  
*Name:* H KIRKHOPE

*Shareholding 185* : 100 ORDINARY shares held as at the date of this return  
*Name:* ROBERT KIRKHOPE

*Shareholding 186* : 300 ORDINARY shares held as at the date of this return  
*Name:* JOHN LAWSON

*Shareholding 187* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH LISTER

*Shareholding 188* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN LITTLE

*Shareholding 189* : 384 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN LEITCH

*Shareholding 190* : 300 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH LITTLE

*Shareholding 191* : 200 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL LAWSON

*Shareholding 192* : 374 ORDINARY shares held as at the date of this return  
*Name:* FRANK MATTOCKS

*Shareholding 193* : 374 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM MATTOCKS

*Shareholding 194* : 224 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN MELVILLE

*Shareholding 195* : 5934 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MILLER

*Shareholding 196* : 4226 PREFERENCE shares held as at the date of this return  
*Name:* RICHARD MILLER

*Shareholding 197* : 0 ORDINARY shares held as at the date of this return  
750 shares transferred on 2013-11-29  
*Name:* EX W MILLER

*Shareholding 198* : 2094 ORDINARY shares held as at the date of this return  
*Name:* JOHN MOUNSEY

*Shareholding 199* : 150 ORDINARY shares held as at the date of this return  
*Name:* ALAN MATTOCKS

*Shareholding 200* : 2400 ORDINARY shares held as at the date of this return  
*Name:* CELIA MAXWELL

*Shareholding 201* : 450 PREFERENCE shares held as at the date of this return  
*Name:* CELIA MAXWELL

*Shareholding 202* : 186 ORDINARY shares held as at the date of this return  
*Name:* SARAH MCGOUGH

*Shareholding 203* : 94 ORDINARY shares held as at the date of this return  
*Name:* JONATHON MCGOUGH

*Shareholding 204* : 200 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM & MARGARET MILLER

*Shareholding 205* : 375 ORDINARY shares held as at the date of this return  
*Name:* GERALD MILLER

*Shareholding 206* : 375 ORDINARY shares held as at the date of this return



*Name:* K MILLER

*Shareholding 207* : 1649 PREFERENCE shares held as at the date of this return  
*Name:* JOSEPH MARRS

*Shareholding 208* : 500 ORDINARY shares held as at the date of this return  
*Name:* MARION MACGREGOR

*Shareholding 209* : 974 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN MITCHELL

*Shareholding 210* : 200 ORDINARY shares held as at the date of this return  
*Name:* IAN MITCHELL

*Shareholding 211* : 300 ORDINARY shares held as at the date of this return  
*Name:* HENRY MATTOCKS

*Shareholding 212* : 100 ORDINARY shares held as at the date of this return  
*Name:* GEORGE MITCHELL

*Shareholding 213* : 250 ORDINARY shares held as at the date of this return  
*Name:* IAN MURRAY

*Shareholding 214* : 600 ORDINARY shares held as at the date of this return  
*Name:* ADA MURRAY

*Shareholding 215* : 100 ORDINARY shares held as at the date of this return  
*Name:* D MAWSON

*Shareholding 216* : 100 ORDINARY shares held as at the date of this return  
*Name:* W MILLER JNR

*Shareholding 217* : 450 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MILLER

*Shareholding 218* : 2287 ORDINARY shares held as at the date of this return  
*Name:* MARY NELSON

*Shareholding 219* : 200 ORDINARY shares held as at the date of this return  
*Name:* GEORGE NELSON

*Shareholding 220* : 200 ORDINARY shares held as at the date of this return  
*Name:* MARY PARKIN

*Shareholding 221* : 1500 ORDINARY shares held as at the date of this return

*Name:* G STEVENS

*Shareholding 222* : 524 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM PIGG

*Shareholding 223* : 3024 ORDINARY shares held as at the date of this return  
*Name:* JOHN PEARSON

*Shareholding 224* : 150 ORDINARY shares held as at the date of this return  
*Name:* SARAH PATTINSON

*Shareholding 225* : 40 ORDINARY shares held as at the date of this return  
*Name:* ROBERT PARKIN

*Shareholding 226* : 3374 PREFERENCE shares held as at the date of this return  
*Name:* THOMAS PATTINSON

*Shareholding 227* : 1725 ORDINARY shares held as at the date of this return  
*Name:* ARTHUR POOLEY

*Shareholding 228* : 100 ORDINARY shares held as at the date of this return  
*Name:* B PICKERING

*Shareholding 229* : 100 ORDINARY shares held as at the date of this return  
*Name:* JAMES PIGG

*Shareholding 230* : 100 ORDINARY shares held as at the date of this return  
*Name:* SUSAN PIGG

*Shareholding 231* : 122 ORDINARY shares held as at the date of this return  
*Name:* S PEILE

*Shareholding 232* : 50 ORDINARY shares held as at the date of this return  
*Name:* J PEARSON

*Shareholding 233* : 50 ORDINARY shares held as at the date of this return  
*Name:* W PEARSON

*Shareholding 234* : 568 ORDINARY shares held as at the date of this return  
*Name:* KENNETH WILLIAM PEARS

*Shareholding 235* : 300 ORDINARY shares held as at the date of this return  
*Name:* J PEARSON

*Shareholding 236* : 300 ORDINARY shares held as at the date of this return

*Name:* R PEARSON

*Shareholding 237 :* 1300 ORDINARY shares held as at the date of this return  
*Name:* FC & C PREVITALI

*Shareholding 238 :* 750 ORDINARY shares held as at the date of this return  
*Name:* ARCHIBALD HOPE RITSON

*Shareholding 239 :* 150 ORDINARY shares held as at the date of this return  
*Name:* JOAN RITSON

*Shareholding 240 :* 7910 ORDINARY shares held as at the date of this return  
*Name:* STUART ROBERTSON

*Shareholding 241 :* 14638 PREFERENCE shares held as at the date of this return  
*Name:* STUART ROBERTSON

*Shareholding 242 :* 0 ORDINARY shares held as at the date of this return  
1500 shares transferred on 2014-03-28  
*Name:* EXORS JOHN M ROTHERY

*Shareholding 243 :* 1050 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND RUDD

*Shareholding 244 :* 1800 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM RIDLEY

*Shareholding 245 :* 200 ORDINARY shares held as at the date of this return  
*Name:* CELIA ROBINSON

*Shareholding 246 :* 950 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND ROBINSON

*Shareholding 247 :* 100 ORDINARY shares held as at the date of this return  
*Name:* EXORS JOSEPH WILLIAM RAE

*Shareholding 248 :* 100 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA RAE

*Shareholding 249 :* 250 ORDINARY shares held as at the date of this return  
*Name:* IAN RITCHIE

*Shareholding 250 :* 1373 ORDINARY shares held as at the date of this return  
*Name:* J RITSON

*Shareholding 251* : 284 ORDINARY shares held as at the date of this return  
*Name:* RILEY BROS

*Shareholding 252* : 600 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ROBERTSON

*Shareholding 253* : 300 ORDINARY shares held as at the date of this return  
*Name:* THOMAS RIDLEY

*Shareholding 254* : 4874 ORDINARY shares held as at the date of this return  
*Name:* BETTY SCOTT

*Shareholding 255* : 3000 PREFERENCE shares held as at the date of this return  
*Name:* ADMIN JOHN J STEEL DECEASED

*Shareholding 256* : 900 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE STEPHENSON

*Shareholding 257* : 754 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH STOCKDALE

*Shareholding 258* : 150 ORDINARY shares held as at the date of this return  
*Name:* GEORGE STODDART

*Shareholding 259* : 1686 ORDINARY shares held as at the date of this return  
*Name:* DONALD STRONG

*Shareholding 260* : 2687 ORDINARY shares held as at the date of this return  
*Name:* ANN STUDHOLME

*Shareholding 261* : 1874 PREFERENCE shares held as at the date of this return  
*Name:* EX LATE ANNIE STEEL

*Shareholding 262* : 550 ORDINARY shares held as at the date of this return  
*Name:* SHEILA STRONG

*Shareholding 263* : 2400 ORDINARY shares held as at the date of this return  
*Name:* PETER STOCKDALE

*Shareholding 264* : 2400 ORDINARY shares held as at the date of this return  
*Name:* JUDITH STOCKDALE

*Shareholding 265* : 200 ORDINARY shares held as at the date of this return  
*Name:* CLARENCE STRICKLAND

*Shareholding 266* : 825 ORDINARY shares held as at the date of this return  
*Name:* ROBERT SCOTT

*Shareholding 267* : 300 ORDINARY shares held as at the date of this return  
*Name:* DOREEN STODDART

*Shareholding 268* : 200 ORDINARY shares held as at the date of this return  
*Name:* JOHN SPARK

*Shareholding 269* : 100 ORDINARY shares held as at the date of this return  
*Name:* DONALD SCOTT

*Shareholding 270* : 150 ORDINARY shares held as at the date of this return  
*Name:* AL SUTCLIFFE

*Shareholding 271* : 75 ORDINARY shares held as at the date of this return  
*Name:* ANNE STORY

*Shareholding 272* : 750 ORDINARY shares held as at the date of this return  
*Name:* W STEEL

*Shareholding 273* : 970 ORDINARY shares held as at the date of this return  
*Name:* JAMES STOCKDALE

*Shareholding 274* : 200 ORDINARY shares held as at the date of this return  
*Name:* K.R.J. & F.E. SHERRELL

*Shareholding 275* : 100 ORDINARY shares held as at the date of this return  
*Name:* MR MICHAEL & MRS JANE SURGEON

*Shareholding 276* : 100 ORDINARY shares held as at the date of this return  
*Name:* M & J SURGEON TRUST JS THWAITES

*Shareholding 277* : 100 ORDINARY shares held as at the date of this return  
*Name:* GEORGE H & JACQUELINE E STEEL

*Shareholding 278* : 200 ORDINARY shares held as at the date of this return  
*Name:* HEATHER SCOTT

*Shareholding 279* : 100 ORDINARY shares held as at the date of this return  
*Name:* GH & JE STEEL TRUSTEES J H STEEL

*Shareholding 280* : 100 ORDINARY shares held as at the date of this return  
*Name:* T STEEL

*Shareholding 281* : 100 ORDINARY shares held as at the date of this return  
*Name:* C STEEL

*Shareholding 282* : 5248 ORDINARY shares held as at the date of this return  
*Name:* JAMES TELFORD

*Shareholding 283* : 2324 PREFERENCE shares held as at the date of this return  
*Name:* JAMES TELFORD

*Shareholding 284* : 450 ORDINARY shares held as at the date of this return  
*Name:* FRANCES TEMPLE

*Shareholding 285* : 450 ORDINARY shares held as at the date of this return  
*Name:* JOHN THIRLWALL

*Shareholding 286* : 674 ORDINARY shares held as at the date of this return  
*Name:* THOMAS THIRLWALL

*Shareholding 287* : 750 ORDINARY shares held as at the date of this return  
*Name:* FRANK THOMLINSON

*Shareholding 288* : 474 ORDINARY shares held as at the date of this return  
*Name:* JEFFREY THOMPSON

*Shareholding 289* : 374 ORDINARY shares held as at the date of this return  
*Name:* JOHN TIMPERON

*Shareholding 290* : 4768 ORDINARY shares held as at the date of this return  
*Name:* RICHARD TINNISWOOD

*Shareholding 291* : 9410 PREFERENCE shares held as at the date of this return  
*Name:* RICHARD TINNISWOOD

*Shareholding 292* : 500 ORDINARY shares held as at the date of this return  
*Name:* MARY TWENTYMAN

*Shareholding 293* : 450 ORDINARY shares held as at the date of this return  
*Name:* JOHN TODHUNTER

*Shareholding 294* : 200 ORDINARY shares held as at the date of this return  
*Name:* MARION HOPE

*Shareholding 295* : 525 ORDINARY shares held as at the date of this return  
*Name:* ROBERT TINNISWOOD

*Shareholding 296* : 525 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY TINNISWOOD

*Shareholding 297* : 155 ORDINARY shares held as at the date of this return  
*Name:* MARGARET THOMAS

*Shareholding 298* : 281 ORDINARY shares held as at the date of this return  
*Name:* SUSAN THOMSON

*Shareholding 299* : 100 ORDINARY shares held as at the date of this return  
*Name:* RICHARD TODHUNTER

*Shareholding 300* : 900 ORDINARY shares held as at the date of this return  
*Name:* TRAVEL OFFICE LTD

*Shareholding 301* : 2500 ORDINARY shares held as at the date of this return  
*Name:* T & E A TODD

*Shareholding 302* : 750 ORDINARY shares held as at the date of this return  
*Name:* ALISON TRAFFORD

*Shareholding 303* : 200 ORDINARY shares held as at the date of this return  
*Name:* R S TURNBULL

*Shareholding 304* : 950 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM WANNOP

*Shareholding 305* : 524 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN WARD

*Shareholding 306* : 1500 ORDINARY shares held as at the date of this return  
*Name:* GEORGE WILKINSON

*Shareholding 307* : 716 ORDINARY shares held as at the date of this return  
*Name:* JAMES WILSON

*Shareholding 308* : 14478 PREFERENCE shares held as at the date of this return  
*Name:* JAMES WILSON

*Shareholding 309* : 174 ORDINARY shares held as at the date of this return  
*Name:* JOHN WORSLEY

*Shareholding 310* : 200 ORDINARY shares held as at the date of this return  
*Name:* ROBERT WARD

*Shareholding 311* : 200 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA WILSHAW

*Shareholding 312* : 300 ORDINARY shares held as at the date of this return  
*Name:* JAMES WILSHAW

*Shareholding 313* : 1186 PREFERENCE shares held as at the date of this return  
*Name:* WILLIAM WRIGHT

*Shareholding 314* : 200 ORDINARY shares held as at the date of this return  
*Name:* M WEIGHTMAN

*Shareholding 315* : 225 ORDINARY shares held as at the date of this return  
*Name:* F WESTGARTH

*Shareholding 316* : 150 ORDINARY shares held as at the date of this return  
*Name:* EXORS ROBERT EDWARD WINDER

*Shareholding 317* : 3850 ORDINARY shares held as at the date of this return  
*Name:* LORNA WILSON

*Shareholding 318* : 2679 ORDINARY shares held as at the date of this return  
*Name:* THOMAS T WILSON & JUDITH A WILSON

*Shareholding 319* : 3219 ORDINARY shares held as at the date of this return  
*Name:* BRUCE WALTON

*Shareholding 320* : 2079 PREFERENCE shares held as at the date of this return  
*Name:* BRUCE WALTON

*Shareholding 321* : 2430 ORDINARY shares held as at the date of this return  
*Name:* LORNA ROHRMANN

*Shareholding 322* : 700 ORDINARY shares held as at the date of this return  
*Name:* D WRIGHT

*Shareholding 323* : 500 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH WILLIAMSON

*Shareholding 324* : 250 ORDINARY shares held as at the date of this return  
*Name:* JUDITH WILLIAMSON

*Shareholding 325* : 300 ORDINARY shares held as at the date of this return  
*Name:* T WILSON



*Shareholding 326* : 200 ORDINARY shares held as at the date of this return  
*Name:* GEORGE WILKINSON

*Shareholding 327* : 400 ORDINARY shares held as at the date of this return  
*Name:* C WILSON

*Shareholding 328* : 200 ORDINARY shares held as at the date of this return  
*Name:* S WILLIAMSON

*Shareholding 329* : 650 ORDINARY shares held as at the date of this return  
*Name:* NEIL YOUNG

*Shareholding 330* : 100 ORDINARY shares held as at the date of this return  
*Name:* D YOUNG

*Shareholding 331* : 100 ORDINARY shares held as at the date of this return  
*Name:* GEORGE YOUNG

*Shareholding 332* : 250 ORDINARY shares held as at the date of this return  
*Name:* ROY YOUNG

*Shareholding 333* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN HARRISON

*Shareholding 334* : 12546 PREFERENCE shares held as at the date of this return  
*Name:* JOHN DIXON

*Shareholding 335* : 1150 ORDINARY shares held as at the date of this return  
*Name:* ROBERT BYERS

*Shareholding 336* : 50 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN BEWLEY

*Shareholding 337* : 225 ORDINARY shares held as at the date of this return  
*Name:* E BROCKBANK

*Shareholding 338* : 50 ORDINARY shares held as at the date of this return  
*Name:* I L GRAINGER

*Shareholding 339* : 275 ORDINARY shares held as at the date of this return  
*Name:* MISS A R PEARSON

*Shareholding 340* : 200 ORDINARY shares held as at the date of this return  
*Name:* GEORGE IRELAND

*Shareholding 341* : 425 ORDINARY shares held as at the date of this return  
*Name:* JOHN HOPE

*Shareholding 342* : 100 ORDINARY shares held as at the date of this return  
*Name:* J L MCTEAR

*Shareholding 343* : 3850 ORDINARY shares held as at the date of this return  
*Name:* C K WILSON

*Shareholding 344* : 200 ORDINARY shares held as at the date of this return  
*Name:* NEIL MCCLEARY

*Shareholding 345* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN PAISLEY

*Shareholding 346* : 750 ORDINARY shares held as at the date of this return  
*Name:* M W HOLLIDAY

*Shareholding 347* : 300 ORDINARY shares held as at the date of this return  
*Name:* C P BROUGH

*Shareholding 348* : 300 ORDINARY shares held as at the date of this return  
*Name:* R R BROUGH

*Shareholding 349* : 188 ORDINARY shares held as at the date of this return  
*Name:* T R MILLER

*Shareholding 350* : 188 ORDINARY shares held as at the date of this return  
*Name:* W W MILLER

*Shareholding 351* : 187 ORDINARY shares held as at the date of this return  
*Name:* J D MILLER

*Shareholding 352* : 187 ORDINARY shares held as at the date of this return  
*Name:* J A MILLER

*Shareholding 353* : 300 ORDINARY shares held as at the date of this return  
*Name:* G POTTS AS TRUSTEE FOR P M POTTS

*Shareholding 354* : 1500 ORDINARY shares held as at the date of this return  
*Name:* B E ROTHERY

## *Authorisation*

*Authenticated*

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

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