



COMPANIES HOUSE

mid 15

363s

222401

Annual Return

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



A41 *AVBN3HPC* 557
COMPANIES HOUSE 03/07/99

of company number 00052362

Y

company name
HOPE'S AUCTION COMPANY, LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/06/99
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
30	06	99

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

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.
93 HIGH STREET
WIGTON
CUMBRIA
CA7 9PG

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.....
.....

Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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

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.....
.....

Register of debenture holders (See note 6)

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

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.....
.....

Company Secretary (See note 7)

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

LAWRENCE
HAYTON
HOLLY HOUSE STATION HILL
WIGTON
CUMBRIA CA7 9BN

Day	Month	Year

Date of any change.

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.....
.....
.....
.....
.....

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.

JOHN JEFFREY
DIXON
THWAITES FARM
WELTON
CARLISLE
CUMBRIA CA5 7HF

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....

Date of Birth:- 09/03/46
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.

JOHN
DIXON
LESSON HALL
WIGTON
CUMBRIA

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 09/10/25
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.

Particulars.

DAVID ALAN
HARRISON
THE OLD VICARAGE
WESTNEWTON
ASPATRIA
CUMBRIA CA5 3PB

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 09/10/38
Nat:BRITISH
Occ:OWNER MANAGER

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

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

D. A. HARRISON & SONS LTD
ATLAS CONCRETE LTD

Particulars.

ISAAC JAMES
HESLOP
GRANGE BANK
WETHERAL
CARLISLE
CUMBRIA CA4 8ES

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 17/07/28
Nat:BRITISH
Occ:LIVESTOCK PROCURER-AUCTIONEER

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

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

HARRISON & HETHERINGTON LTD CARLISLE
AND SUBSIDIARY COMPANIES

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

Directors - continued

Particulars.

STUART
ROBERTSON
WAVERTON HALL
WAVERTON
WIGTON
CUMBRIA CA7 OAE

Day	Month	Year

Date of any change.

Date of Birth:- 06/06/38
Nat:BRITISH
Occ:CONSULTANT

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

RICHARD DAVID
TINNISWOOD
COCKBRIDGE HOUSE
MEALSGATE
CARLISLE
CUMBRIA CA5 1JX

Day	Month	Year

Date of any change.

Date of Birth:- 07/09/42
Nat:BRITISH
Occ:FARMER

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

JAMES TAYLOR
WILSON
LOW LONGTHWAITE
WIGTON
CUMBRIA CA7 8NR

Day	Month	Year

Date of any change.

Date of Birth:- 09/02/42
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT AND FARMER

Day	Month	Year

Date of resignation.

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

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.

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)

00052362

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	255 000	255 000
CUMULATIVE PREFERENCE	120 000	8,000
Totals	375 000	263,000

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

The last full members list was at 30/06/97

	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.

Signed Lawrence Hayton
Secretary/Director*
*(delete as appropriate)

Date 02-07-99

I enclose the fee of £ 15.

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

This return includes ONE 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?

LAWRENCE HAYTON
HOPE'S AUCTION CO, LTD
93 HIGH STREET WIGTON
CUMBRIA Postcode CA7 9PG

Telephone 016973-42202 Ext EXT

LIST OF PAST AND PRESENT MEMBERS CHANGES ONLY SCHEDULE TO FORM 363

Company Number: 00052362		Account of Shares					
Company Name: HOPE'S 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		Date of Registration of Transfer			
		PREF	ORD	PREF	ORD		
A6	ARMSTRONG MAURICE	5 EVENING HILL DRIVE COCKERMOUTH		-	(b) 777	28.07.98	F. ARMSTRONG
A6	~	~		-	(b) 776	28.07.98	E. A. DENHAM
A7	ARMSTRONG FRANK	GLARAMARA DOVENBY COCKERMOUTH		-	(a) 777	28.07.98	M. ARMSTRONG
C26	CARRUTHERS KATHRYN FRANCES	GLENZIER FOOT CANONBY DUMFRIESSHIRE		-	(a) 75	21.05.99	EXORS F. GRAHAM
D17	DENHAM ELIZABETH H.	36 HARROT HILL COCKERMOUTH		-	(a) 776	28.07.98	M. ARMSTRONG
D2	DIXON JOHN	LESSON HALL WIGTON		10085	(a) 5204	21.05.99	EXORS S. PARK
D10	DIXON JOHN SEFFREY	THE THWAITES WELTON. CARLISLE		4306	(a) 2545	21.05.99	~
G16	GRAHAM EXORS FRANCES	HOBRIES BURN EASTON CARLISLE		-	(b) 75	21.05.99	K. F. CARRUTHERS
G16	~	~		-	(b) 75	21.05.99	A.E. STARY
H22	HILL EXORS THOMAS NORMAN	CLEA HALL WIGTON		-	(b) 150	20.07.98	R. W. HILL
H43	HILL ROBERT WILLIAM	CLEA HALL WIGTON		-	(a) 150	20.07.98	EXORS T. N. HILL
H37	HARRISON DAVID ALAN	ANUL HOUSE WESTNEWTON ASPATRIA CARLISLE		2078	(a) 5049	21.05.99	EXORS S. PARK
H8	HAYTON LAWRENCE	HOLLY HOUSE STATION HILL WIGTON		5724	(a) 422	21.05.99	~
H38	HESLOP ISAAC SAMUEL	GRANGE BANK WETHERALL. CARLISLE		1329	(a) 2570	21.05.99	~
M33	MOFFATT PATRICK JOSEPH	THE STEADINGS BOLTON HOW HOUSES WIGTON		-	(a) 425	21.05.99	EXORS W. H. MARRS
M34	MOFFATT RICHARD MICHAEL	THE STEADINGS BOLTON HOW HOUSES WIGTON		-	(a) 425	21.05.99	~
M2	MARRS EXORS WILLIAM HENRY	BELLSFIELD BOLTON HOW HOUSES WIGTON		-	(b) 425	21.05.99	P. S. MOFFATT
M2	~	~		-	(b) 425	21.05.99	R. M. MOFFATT
P1	PARK EXORS JOHN	GOWBARROW HALL ULLSWATER PENRITH		-	(b) 167	21.05.99	S. DIXON
P1	~	~		-	(b) 167	21.05.99	S. S. DIXON
P1	~	~		-	(b) 167	21.05.99	D. A. HARRISON
P1	~	~		-	(b) 167	21.05.99	I. S. HESLOP
P1	~	~		-	(b) 167	21.05.99	S. ROBERTSON
P1	~	~		-	(b) 167	21.05.99	R. P. TIMMISWOOD
P1	~	~		-	(b) 167	21.05.99	S. T. WILSON

LIST OF PAST AND PRESENT MEMBERS (continued)

CHANGES ONLY

SCHEDULE TO FORM 363

Company Number: 00052362		Account of Shares				Remarks			
		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.					
Company Name: HOPE'S AUCTION COMPANY, LIMITED		Number Currently Held	Number Transferred	Date of Registration of Transfer					
Name and address							PREF	ORD	PREF
P1	EXORS PARK SOHN	GowBARRON HALL WILKATER PENRITH	-	-	(b) 165	-	21.05.99	L. HAYTON	
P1	~	~	-	-	(b) 166	-	21.05.99	W. A. WRIGHT	
P17	EXORS PICKERING SOHN BRUCE	Greta Cottage GARDEN LANE ALLENBY MARYPORT	-	-	(b) 100	-	21.05.99	B PICKERING	
P17	PICKERING BERNICE	Greta Cottage GARDEN LANE ALLENBY MARYPORT	-	100	(a) 100	-	21.05.99	EXORS B. PICKERING	
R2	EXORS RICHARDSON SOHN	HAYTON BROW ASPATRIA. CARLISLE	-	-	(b) 376	-	20.07.98	M. E. RICHARDSON	
R3	MARY RICHARDSON ELIZABETH	HAYTON BROW ASPATRIA. CARLISLE	-	750	(a) 376	-	20.07.98	EXORS S. RICHARDSON	
R10	ROBERTSON STUART	WAVERTON HALL WAVERTON. WIGTON	2132	7810	(a) 167	-	21.05.99	EXORS S. PARK	
S37	ANN STORY ELIZABETH	6 RYEMILL PARK SMITHFIELD KIRKLINTON CARLISLE	-	75	(a) 75	-	21.05.99	EXORS F. GRAHAM	
T13	RICHARD TINNISWOOD DAVID	COCKBRIDGE HOUSE MEALSGATE CARLISLE	8982	4518	(a) 167	-	21.05.99	EXORS S. PARK	
W4	JAMES WILSON TAYLOR	How LONGTHWAITE WIGTON	11972	5616	(a) 167	-	21.05.99	~	
W12	WILLIAM WRIGHT ANDREW	STONEHAVEN, BAUGH WAVERTON. WIGTON	166	250	(a) 166	-	21.05.99	~	
/									