



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2016**

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*Company Name:* **Premier Livestock Auctions Limited**

*Company Number:* **00253475**

*Date of this return:* **30/04/2016**

*SIC codes:* **01629**  
**68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CENTRAL HOUSE CHURCH STREET**  
**YEOVIL**  
**SOMERSET**  
**ENGLAND**  
**BA20 1HH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TOMSETT**

*Former names:*

*Service Address:* **SMOKEACRE FARM MARSH LANE  
YEOVIL  
SOMERSET  
ENGLAND  
BA21 3QA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS ADEL JEAN**

*Surname:*                **MACNICOL**

*Former names:*

*Service Address:*        **STODY LODGE  
MELTON CONSTABLE  
NORFOLK  
UNITED KINGDOM  
NR24 2EW**

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

*Date of Birth:*    **\*\*/10/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEORGE IAN**

*Surname:* **MACNICOL**

*Former names:*

*Service Address:* **CENTRAL HOUSE CHURCH STREET  
YEOVIL  
SOMERSET  
ENGLAND  
BA20 1HH**

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

*Date of Birth:* **\*\*/02/1983** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTS SALES EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4400</b>
		<i>Aggregate nominal value</i>	<b>4400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4400</b>
		<i>Total aggregate nominal value</i>	<b>4400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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* : 1225 ORDINARY shares held as at the date of this return  
*Name:* I D R MACNICOL 1985 SETTLEMENT

*Shareholding 2* : 500 ORDINARY shares held as at the date of this return  
*Name:* I D R MACNICOL WILL TRUST

*Shareholding 3* : 2675 ORDINARY shares held as at the date of this return  
*Name:* GEORGE IAN MACNICOL

## *Authorisation*

*Authenticated*

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

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