



Companies House

— for the record —

Company Name

**PREMIER LIVESTOCK AUCTIONS
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

253475

Information extracted from
Companies House records on
13th April 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A23 *AF0ZL0HQ* 0309
COMPANIES HOUSE 08/05/01

Ref: 253475/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Market House
Reckleford
Yeovil
BA20 1HS**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

7484

Description

**Other business
activities**

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Brian Outram CHILVER

Address

Bretaye
Limbourn Lane
Fittleworth
West Sussex
RH20 1HR

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Brian Outram CHILVER

ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new

Company Secretary must be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Brian Outram CHILVER

Address

Bretaye
Limbourn Lane
Fittleworth
West Sussex
RH20 1HR

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Brian Outram CHILVER ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

John Frederick HARVEY

Address

The Old Bakery
Silver Street Stoford
Yeovil
Somerset
BA22 9UF

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Frederick HARVEY ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Occupation **Company Managing Director**

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details**Name**

Ian Duncan Robertson MACNICOL

Address

Stody Lodge
Melton Constable
Norfolk
NR24 2EW

Date of birth 25/08/1943

Nationality British

Occupation Company Director

Amended details**Name****Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ian Duncan Robertson MACNICOL
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £5,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,000 Total Nominal value of shares issued £5,000.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name K.L. BARBER	Name _____			
		Address _____	This shareholder jointly owns this shareholding with the following 2 shareholders		
	Address 16 Glenmore House Richmond Hill Richmond Surrey TW10 6BQ	_____			
		UK Postcode _____	Shares transferred by K.L. BARBER		
	Shares held Class Ordinary	Number 25	Shares held Class _____	Number _____	Class _____
			Number _____	Class _____	Date of transfer ____/____/____
>	Shareholder Name P.R. DAVIES	Name _____			
		Address _____	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders		
	Address 1 Noble Street London WC8V 7BJ	_____			
		UK Postcode _____	Shares transferred by P.R. DAVIES		
	Shares held Class Ordinary	Number 25	Shares held Class _____	Number _____	Class _____
			Number _____	Class _____	Date of transfer ____/____/____
>	Shareholder Name E.M. MILES	Name _____			
		Address _____	This shareholder jointly owns this shareholding with the previous 2 shareholders		
	Address 35 Whitefriars Road Hastings Sussex TN34 4LA	_____			
		UK Postcode _____	Shares transferred by E.M. MILES		
	Shares held Class Ordinary	Number 25	Shares held Class _____	Number _____	Class _____
			Number _____	Class _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred	
>	Shareholder Name S.W.J BROKE	Name			
		Address		This shareholder jointly owns this shareholding with the following 1 shareholders	
	Address Holme Hale Hall Thetford Norfolk				
		UK Postcode		Shares transferred by S.W.J BROKE	
Shares held	Number	Shares held	Number	Class	Date of transfer
Class		Class			
Ordinary	1496				--/--/----
					--/--/----
>	Shareholder Name I.D.R. MACNICOL	Name			
		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders	
	Address Stody Lodge Stody Melton Constable Norfolk NR24 2EW				
		UK Postcode		Shares transferred by I.D.R. MACNICOL	
Shares held	Number	Shares held	Number	Class	Date of transfer
Class		Class			
Ordinary	1496				--/--/----
					--/--/----
>	Shareholder Name B.O. CHILVER	Name			
		Address			
	Address Bretaye Limbourne Lane Fittleworth Pulborough West Sussex RH20 1HR				
		UK Postcode		Shares transferred by B.O. CHILVER	
Shares held	Number	Shares held	Number	Class	Date of transfer
Class		Class			
Ordinary	329				--/--/----
					--/--/----

Current details**Amended details****Shares transferred**

> Shareholder					
Name		Name			
A.N.G. DUCKWORTH-CHAD					
		Address		This shareholder jointly owns this shareholding with the following 2 shareholders	
Address					
Pynkney Hall					
East Rudham Kings Lynn					
Norfolk					
		UK Postcode		Shares transferred by	
				A.N.G. DUCKWORTH-CHAD	
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	525				___/___/___
					___/___/___

> Shareholder					
Name		Name			
A.N.G. DUCKWORTH-CHAD					
		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders	
Address					
3-7 Redwell Street					
Norwich					
		UK Postcode		Shares transferred by	
				A.N.G. DUCKWORTH-CHAD	
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	525				___/___/___
					___/___/___

> Shareholder					
Name		Name			
S.J.A. WEBB					
		Address		This shareholder jointly owns this shareholding with the previous 2 shareholders	
Address					
3-7 Redwell Street					
Norwich					
		UK Postcode		Shares transferred by	
				S.J.A. WEBB	
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	525				___/___/___
					___/___/___

Current details		Amended details		Shares transferred	
>	Shareholder Name A.N.G. DUCKWORTH-CHAD	Name 			
		Address 		This shareholder jointly owns this shareholding with the following 2 shareholders	
	Address Pynkney Hall East Rudham Kings Lynn Norfolk	 			
		UK Postcode - - - - -		Shares transferred by A.N.G. DUCKWORTH-CHAD	
	Shares held Class Ordinary	Number 800	Shares held Class 	Number 	Class Number Date of transfer
>	Shareholder Name I.D.R. MACNICOL	Name 			
		Address 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders	
	Address Stody Lodge Stody Melton Constable Norfolk NR24 2EW	 			
		UK Postcode - - - - -		Shares transferred by I.D.R. MACNICOL	
	Shares held Class Ordinary	Number 800	Shares held Class 	Number 	Class Number Date of transfer
>	Shareholder Name S.J.A. WEBB	Name 			
		Address 		This shareholder jointly owns this shareholding with the previous 2 shareholders	
	Address 3-7 Redwell Street Norwich	 			
		UK Postcode - - - - -		Shares transferred by S.J.A. WEBB	
	Shares held Class Ordinary	Number 800	Shares held Class 	Number 	Class Number Date of transfer

Current details		Amended details		Shares transferred	
> Shareholder Name A.N.G. DUCKWORTH-CHAD		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address Pynkney Hall East Rudham Kings Lynn Norfolk		Address 			
UK Postcode 		UK Postcode 			
Shares held Class Ordinary		Shares held Class 		Shares transferred by A.N.G. DUCKWORTH-CHAD	
Number 1225		Number 		Class 	
 		 		Number 	
 		 		Date of transfer 	
> Shareholder Name I.D.R. MACNICOL		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address Stody Lodge Stody Melton Constable Norfolk NR24 2EW		Address 			
UK Postcode 		UK Postcode 			
Shares held Class Ordinary		Shares held Class 		Shares transferred by I.D.R. MACNICOL	
Number 1225		Number 		Class 	
 		 		Number 	
 		 		Date of transfer 	
> Shareholder Name J.F. HARVEY		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address The Old Bakery Silver Street, Stoford Yeovil Somerset BA22 9UF		Address 			
UK Postcode 		UK Postcode 			
Shares held Class Ordinary		Shares held Class 		Shares transferred by J.F. HARVEY	
Number 100		Number 		Class 	
 		 		Number 	
 		 		Date of transfer 	

Current details	Amended details	Shares transferred
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>	Shareholder								
	Name		Name						
	I.D.R. MACNICOL								
			Address						
	Address								
	Stody Lodge								
	Stody								
	Melton Constable								
	Norfolk								
	NR24 2EW		UK Postcode						
	Shares held		Shares held						
	Class		Class		Number	Class	Number	Date of transfer	
	Ordinary	Number							
		500							

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director/Secretary)

Date

03/05/2001

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **30/4/2001** If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th April 2002** please give the new date here:

— / — / — — —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 017572

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

CHALMERS & Co.
Chartered Accountants
McLAREN HOUSE
5 PARK GARDENS
YEOVIL
SOMERSET, BA20 1DW

01935 476499

Address

DX number if applicable

DX exchange

Postcode

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