

COMPANIES HOUSE

363s

Wat West £15 014240

Ammual Return

of company number 00253475

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company name

PREMIER LIVESTOCK AUCTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/04/99 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
3 10	0 4	9 9

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MARKET HOUSE RECKLEFORD YEOVIL BA20 1HS

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

if you are making the retain up to all emilier and,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

If you are making the return up to an earlier date

	Day	Month	Year
	Day	Month	Year
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00253475 Register of members (See note 5)	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 3)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	•••••••••••••••••••••••••••••••••••••••

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
BRIAN OUTRAM	
CHILVER	
BRETAYE	·
LIMBOURNE LANE	•••••
FITTLEWORTH WEST SUSSEX RH20 1HR	
Habi bobbh tatho lin	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
BRIAN OUTRAM	
CHILVER	
BRETAYE	
LIMBOURNE LANE FITTLEWORTH	
WEST SUSSEX RH20 1HR	

Date of Birth:- 17/06/33	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
·	
Show any relevant current and previous directorships.	

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00253475	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	
•	Date of any change.
JOHN FREDERICK HARVEY	
THE OLD BAKERY	
SILVER STREET STOFORD	
YEOVIL	
SOMERSET BA22 9UF	
Date of Birth:- 13/11/38	
Nat:BRITISH	
Occ: COMPANY MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State Wileli.	
Show any relevant current and previous directorships.	
Officer any rotorant carroin and provided any converse	
	• • • • • • • • • • • • • • • • • • • •
Portioulara	Day Month Year
Particulars.	Date of any change.
IAN DUNCAN ROBERTSON	
MACNICOL	
STODY LODGE	
MELTON CONSTABLE	
NORFOLK NR24 2EW	
	•••••
n.t 6 n.t 25 /00 /42	
Date of Birth:- 25/08/43	
Nat:BRITISH Occ:COMPANY DIRECTOR	
OCC.COMING DIMECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any shange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORD HODE DE MOIEFEED ON FOLSE DOGGE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

00253475 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORUMARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	5000	
(See note 9) (Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10)	A full list of me	embers is enclose	ed 🔽
(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. I enclose the fee of £15. Cheques should be made payable to Companies House.		ludes 1	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CHALMER Chartered Ad McLAREN 5 PARK GA YEO SOMERSET,	RS & Co. ccountants HOUSE ARDENS VIL BA20 1DW Postcode	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	<u> </u>	Account of Shares			
Company Number: 00253475		Particulars of shares trans- ferred since the date of the			
Company Name: PREMIER LIVESTOCK AUCTIONS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks		
BRETAYE, LIMBOURNE LANE,					
D.O. CHILVER FITTLEHORTH, NEST SUSSEX RHZO HAR THE OLD BAKERY SILVER STREET,	329				
J.F. HARVEY STOFORD YEOUIL, SOMERSET BADD QUE	100				
I.D.R. HACHICOL MELTON CONSTARLE NORFOLIC NEXTE	500				
7					
	1496				
SNS BROKE HOLME HALE HALL THETFORD NORFOLK)					
ANG DICKWOPTH CHAD 3-7 REDWELL STREET, NORWICH (525				
STA, WEBB " " J					
I.D.R. HAKNIKOL MELTON CONSTABLE NORFOLK PYNENEY HALL, EAST RUDHAM.	1225				
ANG DUCKHORTHCHA) KINGS LYNN NORFOLK J					
PRDAVES INDOLE STREET LOWDON WORV TRT	25				
EH MILES HASTINGS SUSSEX TH'34 3LA					
16 GLENMORE HOUSE, EICHMOND HILL K.L. BARBER RICHMOND SURREY TWO 680					
IDR MACNICOL AS ABOVE)					
A.NG DUCKNORTH CHA) "	800				
STA. WEBO		1			
	5000				
	1				
	<u> </u>				
	1				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

0	Account of Shares			es
Company Number: 00253475 Company Name:	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the		
PREMIER LIVESTOCK AUCTIONS LIMITED	shares or amount of			
FREMIER LIVESIOCK AUCTIONS LIMITED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this return.	(b) persons	who have	
		ceased t	o be members.	
**	Number	Number	Date of	_
Name and address	currently	Transferred	Registration of Transfer	Remarks
	held		OI Hallster	
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