



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XIVLC6JW

*Received for filing in Electronic Format on the:* 15/01/2009

*Company Name:* CLEVANCY FARMING COMPANY (THE)

*Company Number:* 00312784

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### *Company Details*

*Period Ending:* 31/12/2008

*Company Type:* PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

*Principal Business Activities:*

*SIC codes:*

0130

*Registered Office  
Address:*

18-22 ANGEL CRESCENT  
BRIDGWATER  
SOMERSET  
TA6 3AL

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ALAN NICHOLAS  
BLUNDELL SMITH**

*Address:* **CLEVANCY FARM CLEVANCY  
HILMARTON  
CALNE  
WILTSHIRE  
SN11 8ST**

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### *Director 1 :*

*Name:* **MR ALAN BLUNDELL SMITH** *Address:* **CLEVANCY FARM CLEVANCY  
HILMARTON  
CALNE  
WILTSHIRE  
SN11 8ST**

*Date of Birth:* **24/07/1922** *Nationality:* **British** *Occupation:* **FARMING**

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### *Director 2 :*

*Name:* **MR ALAN NICHOLAS  
BLUNDELL SMITH** *Address:* **CLEVANCY FARM CLEVANCY  
HILMARTON  
CALNE  
WILTSHIRE  
SN11 8ST**

*Date of Birth:* **28/04/1955** *Nationality:* **British** *Occupation:* **FARMER**

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Director 3 :

Name: MR TIMOTHY JOHN SMITH Address: CLEVANCY FARM CLEVANCY  
HILMARTON  
CALNE  
WILTSHIRE  
SN11 8ST

Date of Birth: 31/03/1959 Nationality: British Occupation: FARMER

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	718	GBP718
DEFERRED A	6462	GBP6462
TOTALS	7180	GBP7180

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**179 ORDINARY Shares held as at 31/12/2008**

Name: TIMOTHY JOHN SMITH

Address:

*Shareholding 2:*

**2423 DEFERRED A Shares held as at 31/12/2008**

*Name:*

**TIMOTHY JOHN SMITH**

*Address:*

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*Shareholding 3:*

**2423 DEFERRED A Shares held as at 31/12/2008**

*Name:*

**ALAN NICHOLAS BLUNDELL SMITH**

*Address:*

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*Shareholding 4:*

**1616 DEFERRED A Shares held as at 31/12/2008**

*Name:*

**ALAN BLUNDELL SMITH**

*Address:*

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*Shareholding 5:*

**179 ORDINARY Shares held as at 31/12/2008**

*Name:*

**ALAN NICHOLAS BLUNDELL SMITH**

*Address:*

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*Shareholding 6:*

**360 ORDINARY Shares held as at 31/12/2008**

*Name:*

**ALAN BLUNDELL SMITH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/01/2009**

*Authenticated:* **Yes (E/W)**