

COMPANIES HOUSE

200 363 S

Annual Return

of company number 00312784

H

company name

THE CLEVANCY FARMING COMPANY

company type

PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A33 *A0BPVS4P* 238
COMPANIES HOUSE 06/01/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 07/12/96 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 1	1 2	9 6		

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.

8 CORNHILL BRIDGWATER SOMERSET TA6 3BU

Principal business activities (See note 4)

Trade classification is 0130 CROPS COMBINED ANIMALS, MIXED FARMS

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

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
Γ	1		1

Month

00312784 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.
The newister is bout at	
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)	
	Day Mark W
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
ALAN NICHOLAS BLUNDELL SMITH	
CLEVANCY FARM CLEVANCY	
HILMARTON	
CALNE	
WILTSHIRE SN11 8ST	
•	

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	Day Month Year
form 288.	Date of any change.
ALAN BLUNDELL	
SMITH	
CLEVANCY FARM CLEVANCY	·
HILMARTON CALNE	
WILTSHIRE SN11 8ST	
	••••••
make a Combination and Complete	
Date of Birth:- 24/07/22 Nat:BRITISH	
Occ:FARMING	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
-	· · · · · · · · · · · · · · · · · · ·

SCHEDULE TO FORM 363

151 OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 00312784			Particulars of shares trans-		
	Numb	er of	ferred since t	he date of the	
Company Name:		sor	last return, o	r, in the case eturn,since the	
THE CLEVANCY FARMING COMPANY	1	nt of held	incorporation	of the	
THE CHIVMOT TIMETING CONTINUE		isting	company, by	į	•
		ers at		who are still	
	date o	f this	members		
	reti	urn.	(b) persons	o be members.	
	┨		beased (0 00 (1101110	
	1	nber	Number	Date of	
Name and address	curr	ently	Number	Registration	Remarks
Name and address	he	eld	Transferred	of Transfer	
	ORD	`A'			
		DEF.		<u> </u>	
SIAN RIVINELL SMITH			1		
LLEVANCY FARM; HILMARTON; CALNE					
	360	1617			
WILTS. SNII 8ST	200	10.7			
(602-000)	1			1	
JARGARET SMITH (Deceased).	-		 	 	
CLEVANCY FARM; HILMARTON; CALME	316.	1617	İ	1	
WILTS. SNII 8ST.	1040	1011		1	
				1	
YLAN NICHOLAS BLUNDELL SMITH.	 	<u> </u>		 	
CLEVANCY FARM; HILMARTON; CALME	1/		.l		
WILTS. SNII 8ST.	59	1614	1	<u> </u>	
		1		ļ	
TIMETHY JOHN SMITH	1			<u> </u>	
TIMOTHY JOHN SMITH CLEVANCY FARM; HILMARTON; CALME					
WILTS. SN 1185T	59	1614	4	1	
WIC13, 54 11 827	+-	1			
	1			1	
حسن بيني بين بين المسهور المهمون الأمار المسهور المسهور			-	 	
•	718	6463	J		
	-				
	1	1			
		 			
					<u> </u>
				Į	
		···	<u> </u>		
	1				
	- 1				
	1				
	1		1		
,					1
			1		
			1		•
			<u> </u>		-
				ļ	
			1		
					<u> </u>
			1		1
			1		
	1				
			1		
	 			 	
			1	1	· ·
			1	1	
					i

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00312784 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case THE CLEVANCY FARMING COMPANY amount of of the first return, since the incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

00312764	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
ALAN NICHOLAS BLUNDELL	Date of any change.
SMITH	
CLEVANCY FARM CLEVANCY	
HILMARTON	•••••
CALNE WILTSHIRE SN11 8ST	
MIDIBUIKE PHIL OPI	
	•••••
Date of Birth:- 28/04/55	•••••
Nat:BRITISH	•••••
Occ:FARMER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	V. of E. CARR LID.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
TIMOTHY JOHN	
SMITH	
CLEVANCY FARM CLEVANCY	
HILMARTON	
CALNE	••••
WILTSHIRE SN11 8ST	
•	
Date of Birth:- 31/03/59	•
Nat:BRITISH	
Occ:FARMER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	V. JE. CARR LID.
Show any relevant current and previous directorships.	•••••
	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	·
	Day Mark V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	•••••
Show any relevant current and previous directorships.	······
Page 3	

00312784 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	718	£718			
	'A' DEFERRED \ ORDINARY	5646	£ 6448 Z			
	Table	7100				
	Totals	7180	<u>\$7180</u>			
List of past and present members (See note 9)						
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no cl	hanges in the pe	Please mark the appropriate box. eriod not on			
The last full members list was at 31/12/94	A list of changes	s is enclosed	on paper paper			
	A full list of members is enclosed					
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	Signed (US	les			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3-1	- 97	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	This return incl	udos DNE	continuation charts			
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.					
	1 C A					
To whom should Companies House direct any	6, corr	SN & Cor	h PAH7			
enquiries about the information shown in this return?>	0.000					
REF. C. 14	SomERSET	Postcode	1A6 3BU			
	Oley)	g 	Ext			