



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLEVANCY FARMING COMPANY(THE)**

Company Number: **00312784**

Date of this return: **31/12/2013**

SIC codes: **01500**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **18-22 ANGEL CRESCENT
BRIDGWATER
SOMERSET
TA6 3AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN NICHOLAS BLUNDELL**

Surname: **SMITH**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN NICHOLAS BLUNDELL**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **28/04/1955** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **31/03/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	718
		<i>Aggregate nominal value</i>	718
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	DEFERRED A	<i>Number allotted</i>	6462
		<i>Aggregate nominal value</i>	6462
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7180
		<i>Total aggregate nominal value</i>	7180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **359 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JOHN SMITH**

Shareholding 2 : **3231 DEFERRED A shares held as at the date of this return**
Name: **TIMOTHY JOHN SMITH**

Shareholding 3 : **3231 DEFERRED A shares held as at the date of this return**

Name: ALAN NICHOLAS BLUNDELL SMITH

Shareholding 4 : 0 DEFERRED A shares held as at the date of this return
1616 shares transferred on 2013-04-15

Name: ALAN BLUNDELL SMITH EXECUTORS OF

Shareholding 5 : 359 ORDINARY shares held as at the date of this return

Name: ALAN NICHOLAS BLUNDELL SMITH

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

360 shares transferred on 2013-04-15

Name: ALAN BLUNDELL SMITH EXECUTORS OF

Authorisation

Authenticated

This form was authorised by one of the following:

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