



**Companies House**

for the record  
Company Name

**THE CLEVANCY FARMING  
COMPANY**

## 363s Annual Return

Company Type  
**Private Company Unlimited With  
Share Capital**

Company Number  
**312784**

Information extracted from  
Companies House records on  
**4th December 1999**

- > 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

Ref: 312784/03/10

	Current details	Amended details																																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>8 Cornhill Bridgwater Somerset TA6 3BU</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0130</td> <td>Crops combined animals, mixed farms</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	0130	Crops combined animals, mixed farms													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Alan Nicholas Blundell SMITH</b>  <b>Address</b> <b>Clevancy Farm Clevancy</b> <b>Hilmarton</b> <b>Calne</b> <b>Wiltshire</b> <b>SN11 8ST</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan Nicholas Blundell SMITH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alan Blundell SMITH</b>  <b>Address</b> <b>Clevancy Farm Clevancy</b> <b>Hilmarton</b> <b>Calne</b> <b>Wiltshire</b> <b>SN11 8ST</b>  <b>Date of birth</b> 24/07/1922  <b>Nationality</b> British  <b>Occupation</b> Farming	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan Blundell SMITH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alan Nicholas Blundell SMITH</b>  <b>Address</b> <b>Clevancy Farm Clevancy</b> <b>Hilmarton</b> <b>Calne</b> <b>Wiltshire</b> <b>SN11 8ST</b>  <b>Date of birth</b> 28/04/1955  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan Nicholas Blundell SMITH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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.

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

## Current details

## Name

Timothy John SMITH

## Address

Clevancy Farm Clevancy  
Hilmarton  
Calne  
Wiltshire  
SN11 8ST

Date of birth 31/03/1959

Nationality British

Occupation Farmer

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Timothy John SMITH ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<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>	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>718</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£718.00</b>	_____
	<b>Class of share</b>	<b>Class of share</b>
	<b>Deferred A</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>6,462</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£6,462.00</b>	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>7,180</b>	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£7,180.00</b>	_____

**> 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**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		
<b>&gt; Shareholder Name</b> Mr Alan Blundell SMITH		<b>Name</b> _____		<b>Shares transferred by</b> Mr Alan Blundell SMITH		
		<b>Address</b> _____				
<b>Address</b> Clewancy Farm Hilmarton Calne Wiltshire SN11 8ST		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Deferred A Ordinary	Number 1617 360	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer __/__/____ __/__/____
<b>&gt; Shareholder Name</b> Mr Alan Nicholas Blundell		<b>Name</b> _____		<b>Shares transferred by</b> Mr Alan Nicholas Blundell SMITH		
		<b>Address</b> _____				
<b>Address</b> Clewancy Farm Hilmarton Calne Wiltshire SN11 8ST		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Deferred A Ordinary	Number 1614 59	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer __/__/____ __/__/____
<b>&gt; Shareholder Name</b> Executor Of Margaret SMITH		<b>Name</b> _____		<b>Shares transferred by</b> Executor Of Margaret SMITH		
		<b>Address</b> _____				
<b>Address</b> Clewancy Farm Hilmarton Calne Wilts SN11 8SP		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Deferred A Ordinary	Number 1617 240	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer __/__/____ __/__/____

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> Mr Timothy John SMITH		<b>Name</b> _____		<b>Shares transferred by</b> Mr Timothy John SMITH		
<b>Address</b> Clevancy Farm Hilmarton Calne Wiltshire SN11 8ST		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b>		<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>			
Deferred A	1614	_____	_____	_____	_____	__/__/____
Ordinary	59	_____	_____	_____	_____	__/__/____

**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 tick 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

(Director/ Secretary)

Date

12 / 01 / 2000

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

**What to do now**

Please detach and retain the covering letter, 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  
**31/12/1999**

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 **31st December 2000** 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

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(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

L. G. MASON & Co

Telephone number inc code

01278 438234

Address

8 CORNHILL

DX number if applicable

BRIDGWATER

DX exchange

SOMERSET

Postcode

TA6 3BU