



Please complete in typescript,
or in bold black capitals.

Annual Return

363a

Company Number

1161422

Company Name in full

AVON TYRRELL FARMS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

23 11 96

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.

Day Month Year

23 11 97

Registered Office (See note 3)

Show here the address at the date of
this return.

30, QUEEN CHARLOTTE STREET

Any change of
registered office
must be notified
on form 287.

Post town

BRISTOL

County / Region

Postcode

BS99 7QQ

Principal business activities

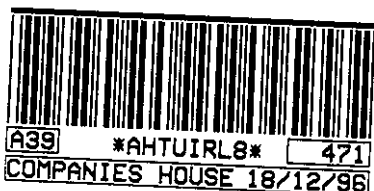
(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

0130

If the code number cannot be determined,
give a brief description of principal activity

FARMING



A39 *AHTU1RL8* 471
COMPANIES HOUSE 18/12/96

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept

(the registered office)

Post town

County / Region

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style/Title

BARON

*Honours etc

Forename(s)

JOHN ROBERT CECIL

Surname

MANNERS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

SABINES

AVON TYRRELL ESTATE,, SOPLEY

Usual residential**address** must be

given. In the case of a corporation, give the registered or principal office address.

Post town

CHRISTCHURCH

County / Region

DORSET

Postcode

BH23 7BQ

Country

ENGLAND

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style/Title	MR	Date of birth	Day	Month	Year
* Honours etc		05	11	22	
Forename(s)	THOMAS HENRY				
Surname	FABER				
Previous forename(s)					
Previous surname(s)					
Address	HAREWOOD COTTAGE				
	LOWER CHICKSGROVE, TISBURY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SALISBURY			
	County / Region	WILTSHIRE	Postcode	SP3 6NB	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	None				
* Voluntary details.					

Name * Style/Title	RT HON	Date of birth	Day	Month	Year
* Honours etc		05	05	56	
Forename(s)	JOHN HUGH ROBERT				
Surname	MANNERS				
Previous forename(s)					
Previous surname(s)					
Address	3, CLARENDON CROSS				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	W16	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	SOLICITOR				
Other directorships	None				
* Voluntary details.					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style/Title	BARON				
* Honours etc		Date of birth	Day 13	Month 02	Year 23
Forename(s)	JOHN ROBERT CECIL				
Surname	MANNERS				
Previous forename(s)					
Previous surname					
Address	SABINES				
	AVON TYRRELL ESTATE,, SOPLEY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHRISTCHURCH			
	County / Region	DORSET	Postcode	BH23 7BQ	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	SOLICITOR/FARMER				
Other directorships	See attached list				

Name * Style/Title					
* Honours etc		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Other relevant directorships

Company Number

1161422

Company Name

AVON TYRRELL FARMS LIMITED

Directors Name

BARON J R C MANNERS

† Directors only.

† other directorships

St.Vincents Property Co (Bristol) Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and the registered or principal office on the usual residential address line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1	40,000	£40,000.00
Totals	40,000	£40,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense
with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

X. Mammam

X

Date

14/11/96

† Please delete as appropriate

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

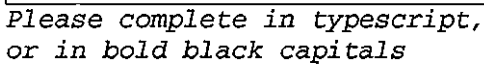
This return includes

continuation sheets.

(enter number)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

OSBORNE CLARKE	
30 Queen Charlotte Street	
BRISTOL BS99 7QQ	Tel
DX number	DX exchange



Company Number

Company Name in full

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

MANNERS, RT HON JOHN HUGH ROBERT
3, CLARENDON CROSS, LONDON
W16

ORD £1	1,000
--------	-------

MANNERS, BARON JOHN ROBERT CECIL
SABINES, AVON TYRRELL ESTATE, , SOPLEY
CHRISTCHURCH DORSET BH23 7BQ

ORD £1

34,000

MANNERS, LADY JENNIFER SELENA
SABINES, AVON TYRRELL ESTATE
CHRISTCHURCH DORSET

ORD £1
5,000

Page 10
