



Companies House

AR01 (ef)

Annual Return



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Company Name: AVON TYRRELL FARMS LIMITED

Company Number: 01161422

Date of this return: 23/11/2014

SIC codes: 01500

Company Type: Private company limited by shares

Situation of Registered Office: COURT FARM
AVON
CHRISTCHURCH
DORSET
BH23 7BG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THE HON JOHN HUGH ROBERT**

Surname: **MANNERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN HUGH ROBERT**

Surname: **MANNERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1956** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIET**

Surname: **MANNERS**

Former names:

Service Address: **NORTH RIPLEY HOUSE AVON
CHRISTCHURCH
DORSET
BH23 8EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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 : 19999 ORDINARY shares held as at the date of this return
Name:

Name: JULIET ELIZABETH ANTHEA MANNERS

Shareholding 2 : 4000 ORDINARY shares held as at the date of this return
Name: JOHN HUGH ROBERT MANNERS

Shareholding 3 : 16001 ORDINARY shares held as at the date of this return
Name: JOHN HUGH ROBERT MANNERS

Authorisation

Authenticated

This form was authorised by one of the following:

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