



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2015**

Company Name: **ALVANLEY FARMS LIMITED**

Company Number: **02769840**

Date of this return: **02/12/2014**

SIC codes: **01500**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GODSCROFT HOUSE
GODSCROFT LANE, FRODSHAM
WARRINGTON
CHESHIRE
WA6 6XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODERICK MICHAEL HAYDN**

Surname: **WOOD**

Former names:

Service Address: **GODSCROFT LANE
FRODSHAM
CHESHIRE
WA6 7HD**

Company Director 1

Type: **Person**
Full forename(s): **MR RODERICK MICHAEL HAYDN**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DIANE AILSA**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42000
		<i>Total aggregate nominal value</i>	42000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2014-04-01

Name: **L. DICKINSON**

Shareholding 2 : **0 PREFERENCE shares held as at the date of this return**
20000 shares transferred on 2014-11-28

Name: **R.M.H. WOOD**

Shareholding 3 : 0 PREFERENCE shares held as at the date of this return
20000 shares transferred on 2014-04-01

Name: L. DICKINSON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2014-11-28

Name: R.M.H. WOOD

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2014-11-28

Name: R.M.H. WOOD

Shareholding 6 : 0 PREFERENCE shares held as at the date of this return
20000 shares transferred on 2014-11-28

Name: R.M.H. WOOD

Shareholding 7 : 2000 ORDINARY shares held as at the date of this return
Name: COMMUNITY WIND POWER (HOLDINGS) LIMITED

Shareholding 8 : 40000 PREFERENCE shares held as at the date of this return
Name: COMMUNITY WIND POWER (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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