

COMPANIES HOUSE

363s

Annual Return

of company number 00502230

С

company name

ALVIS BROTHERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



COMPANIES HOUSE 26/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 1	1 0	918

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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

L		
Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LYE CROSS FARM
REDHILL
WRINGTON
BRISTOL AVON BS18 7RH -

LTE CROSS FARH
REAHILL
BRISTOL
BS 40 5RH

Principal business activities (See note 4)

Trade classification is

0122 FARM SHEEP GOATS, HORSES, ETC

0121 FARMING OF CATTLE, DAIRY FARMING

1551 OPERATION DAIRIES & CHEESE MAKING

5139 NON-SPECIALISED WHOLESALE FOOD, ETC

If the code cannot be determined from the notes, give a brief description of principal activity.

00502230 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	101098 Date of any change.
PAULINE JOYCE	
ALVIS	Occ. A. Page San
REGILBURY PARK FARM	RESILOURY BABY FARM. WINFORD
WINFORD BRISTOL	BRISTOL
AVON BS18 8BE 🖟	88 40 5BE
	Day Month Year
If this person has ceased to be secretary, please state when.	1 Date of resignation.
State Wilen.	
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	\ 10 \ 10 Q 8 Date of any change. € \$760€
MICHAEL	
ALVIS HAVYATT FARM	HAVYATT FARM
LANGFORD	LANGFORD
BRISTOL	BRISTOL 2
AVON BS18 7DD ×	BS 40 5 DD
Date of Birth:- 14/09/48	
Nat:BRITISH Occ:FARMER	
*	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	ALVIS BAOS (LYE CAOSS) LTO
Page 2	Ansis Bros (REPHIL) LTD.

Directors - continued Day Month Year Date of any change. Day Month Year Date of any change Day Month Year Date of any change D	00502230	If the information shown needs amendment,
JOHN ADVIS JINIOR REGILBURY PARK FARM MINFORD BELISTOL AVON BS18 8BE * SEC. SEC. SEC. SEC. SEC. SEC. SEC. SEC.	Directors - continued	give details below and the date of any change.
ALVIS JUNIOR REGILLARY PARK FARM WINFORD WINFORD Date of Birth:— 24/05/44 Nat-BRITISH Occ. FARRER f this person has ceased to be director, please tale when. Day Month Year ARTHRUTAN Date of any change. Day Month Year Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Date of any change. Day Month Year Date of any change.	Particulars.	
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BRISTOL AVON BS18 8BE Date of Birth:— 24/05/44 Nat:BRITISH Occ:FRANER Occ:Fr	REGILBURY PARK FARM	REAL RUAN PAROL FORCE
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L I Date of resignation.	state when.	Date of resignation.

Show any relevant current and previous directorships.

Page 3

00502230 ssued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	OKDINARY	30,000			
	Totals	30,000	£30,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the p	not on		
The last full members list was at 31/10/96	on paper paper A list of changes is enclosed A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed	John A	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23 ⁻¹	Member 98	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return i	(enter nun	ou have completed		
To whom should Companies House direct any enquiries about the information shown in this return?	LYE REY BRIS-	CROSS FAR OHLL TOL POSTO	ode BSU-O SRH Lo Ext		

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Company Number: 00502230			ount of Share	S
Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		
ALVIS BROTHERS LIMITED	amount of			
	by existing members at	company, by	who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	Heid		of Transfer	
JOHN ALVIS (JNA)				
REGILBURY PARK FARM.				2250 to SON
WINFORD. BRISTOL BSHO JBE	3120	2720	24.11.97	PETER J. ALUIS Settlement
				aganoutice and
PAULINE JOYCE ALVIS				Sevenen
REGILBURY PARK FARM				
WINFORD. BRISTOL. BS40 5BE	3750	ススS೦	24.11.97	2250 TO SOW TOWN ANDIS
JOHN ALUIS (SON OF J. AZUIS JND)				
CHANCELLORS FARMHOUSE				
THE POLICE REPORTLL BRISTOL BSHOSTA	3000			
PETER JAMES AZVIS				
RECILBURY PARK FARM				
WNFORD. BRISTOL BSU-0 5BE	3000			
JOHN ALVIS MY PAULINE TOYCE ALVIS FOR: THE AZUIS GRAMOUHLDRON SETTLEMONT	3000			
KEGU ALA. VA-OL FALAL	9000			
WINFORD BRISTOL. BSLLO 5BE				
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MICHAEL GEORGE ALVIS				
HAVYATT FARM.				
LANGFORD BRISTOL BSUO 500	9000			
TRUSTED OF THE		<u>-</u>		
MICHAR GEORGE ALVIS	4500			
TRUST FUND: - PETER EDWARD BENNETT				
newleaze faar.				·
TEMPLE COORDE SOURCEST				
AND. JOHN THATCHER	<u> </u>			
MRTLE FARM. SANDFORDO N.SONGREET				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

One and the state of the state	Account of Shares			es
Company Number: 00502230		Particulars of		
Company Name:	Number of ferred since the date of the shares or last return, or, in the case			
Company Name:	shares or	of the first of	r, in the case eturn,since the	
ALVIS BROTHERS LIMITED	amount of stock held	Incorporation		
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.		who have	
	 	ceased t	o be members.	
	Number		Date of	
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Name and address	currently	Transferred	Registration	Remarks
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