



Companies House

for the record
Company Name

ALVIS BROTHERS LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

502230

Information extracted from
Companies House records on
15th October 1999

Section 1: Company details



Ref: 502230/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Lye Cross Farm Redhill Bristol BS40 5RH	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Principal Business Activities <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>0122</td> <td>Farm sheep</td> </tr> <tr> <td>0121</td> <td>Farming of cattle, dairy farming</td> </tr> <tr> <td>1551</td> <td>Operation dairies & cheese making</td> </tr> <tr> <td>5139</td> <td>Non-specialised wholesale food, etc</td> </tr> </tbody> </table>	SIC Code	Description	0122	Farm sheep	0121	Farming of cattle, dairy farming	1551	Operation dairies & cheese making	5139	Non-specialised wholesale food, etc	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <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
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Pauline Joyce ALVIS Address Regilbury Park Farm Winford Bristol BS40 5BE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Pauline Joyce ALVIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
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.	Name Michael ALVIS Address Havyatt Farm Langford Bristol BS40 5DD Date of birth 14/09/1948 Nationality British Occupation Farmer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael ALVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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.	Name John ALVIS JUNIOR Address Regilbury Park Farm Winford Bristol BS40 5BE Date of birth 24/05/1944 Nationality British Occupation Farmer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John ALVIS JUNIOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <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>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	30,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£30,000.00	_____

Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	30,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£30,000.00	_____

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 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		
Shareholder Name Junior John ALVIS		Name 		Shares transferred by Junior John ALVIS		
		Address 				
Address Regilbury Park Farm Winford Bristol Avon BS18 8BE		UK Postcode <u>BS40 5BE</u>				
Shares held Class Ordinary	Number 9000	Shares held Class <u>ORDINARY</u>	Number <u>3750</u>			
Shareholder Name John ALVIS		Name 		Shares transferred by John ALVIS		
		Address 				
Address Chancellors Farm The Pound Redhill Bristol BS18 7TA		UK Postcode <u> </u>				
Shares held Class Ordinary	Number 750	Shares held Class <u>ORDINARY</u>	Number <u>3000</u>			
Shareholder Name Michael George ALVIS		Name 		Shares transferred by Michael George ALVIS		
		Address 				
Address Havyatt Farm Langford Bristol Avon BS18 7DD		UK Postcode <u> </u>				
Shares held Class Ordinary	Number 9000	Shares held Class 	Number 			

Current details		Amended details		Shares transferred		
Shareholder Name Pauline Joyce ALVIS		Name _____		Shares transferred by Pauline Joyce ALVIS		
Address Regilbury Park Farm Winford Bristol Avon BS18 8BE		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 6000		Number 3750				
		UK Postcode _ _ _ _ _		Class Number Date of transfer ORDINARY 2250 24/11/1992 _____ _____ __/__/____		
Shareholder Name Peter James ALVIS		Name _____		Shares transferred by Peter James ALVIS		
Address Regilbury Park Farm Winford Bristol Avon BS18 8BE		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 750		Number 3000				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shareholder Name Trustee Of MICHAEL GEORGE ALVIS		Name TRUSTEES OF MICHAEL GEORGE ALVIS TRUST FUND		Shares transferred by Trustee Of MICHAEL GEORGE ALVIS T		
Address Please supply missing address details		Address P. BENNETT NEWLEAZE FARM TEMPLE COOMBE. SOULT.				
		AND: JOHN THATCHER MYRTLE FARM SANDFORD. SOULT.				
Shares held Class Ordinary		Shares held Class _____				
Number 4500		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		UK Postcode _ _ _ _ _				

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 <u>JOHN ALVIS + PAULINE JOYCE ALVIS</u> <u>FOR: THE ALVIS GRANDCHILDREN SETTLEMENT.</u> Address <u>REGILBURY PARK FARM</u> <u>WINFORD</u> <u>BRISTOL</u> UK Postcode <u>BS40 5BE</u>	ORDINARY 3000.		24.11.97
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

John Alvis
(Director / Secretary)

Date

24 / 11 / 1999

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 31/10/1999

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 October 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?

Part Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 137817

(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

JOHN ALVIS

Telephone number inc code

01934 862320

Address

LYE CROSS FARM

DX number if applicable

REDHILL

DX exchange

BRISTOL

Postcode

BS40 5RH