



145464/45

Companies House

— for the record —

Company Name

ALVIS BROTHERS LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

502230

Information extracted from
Companies House records on
12th October 2002

- > 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.

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 - - - - -
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> 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 - - - - -
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> 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 - - - - -
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> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	0122	Farm sheep	- - - -	
	0121	Farming of cattle, dairy farming	- - - -	
	1551	Operation dairies & cheese making	- - - -	
	5139	Non-specialised wholesale food, etc	- - - -	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Pauline Joyce ALVIS Address Regilbury Park Farm Winford Bristol BS40 8BE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Pauline Joyce ALVIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael ALVIS Address Havyatt Farm Langford Bristol BS40 5DD Date of birth 14/09/1948 Nationality British Occupation Farmer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. 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.

Name
John ALVIS SENIOR

Address
Regilbury Park Farm
Winford
Bristol

~~BS18 8BE~~

Date of birth 24/05/1944

Nationality British

Occupation Farmer

Particulars of a new Director must be notified on form 288.

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode BS40 8BE

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date John ALVIS SENIOR ceased to be director (if applicable)

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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 Ordinary Nominal value of each share £1.00 Number of shares issued 30,000 Aggregate Nominal Value of issued shares £30,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 30,000 Total Nominal value of shares issued £30,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 0870 3333636.		

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 Snr John ALVIS	Name 		Shares transferred by Snr John ALVIS			
		Address 					
	Address Regilbury Park Farm Winford Bristol BS40 8BE	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 3750	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
							_ _ / _ _ / _ _
>	Shareholder Name Snr John ALVIS	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Snr John ALVIS			
		Address 					
	Address Regilbury Park Farm Winford Bristol BS40 8BE	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 2250	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
							_ _ / _ _ / _ _
>	Shareholder Name Peter James ALVIS	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Peter James ALVIS			
		Address 					
	Address Stepstones Farm Halfyard Langford Bristol BS40 5HS	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 2250	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
							_ _ / _ _ / _ _

Current details		Amended details		Shares transferred			
>	Shareholder Name Snr John ALVIS	Name <hr/>					
	Address Regilbury Park Farm Winford Bristol BS40 8BE	Address <hr/> <hr/> <hr/>	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Snr John ALVIS				
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 3000	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>
>	Shareholder Name Jnr John ALVIS	Name <hr/>					
	Address Chancellors Farm The Pound Redhill Bristol BS40 5TA	Address <hr/> <hr/> <hr/>	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jnr John ALVIS				
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 3000	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>
>	Shareholder Name Jnr John ALVIS	Name <hr/>					
	Address Chancellors Farm The Pound Redhill Bristol BS40 5TA	Address <hr/> <hr/> <hr/>	Shares transferred by Jnr John ALVIS				
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 3000	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Michael George ALVIS		Name 		Shares transferred by Michael George ALVIS		
Address Havyatt Farm Langford Bristol BS40 5DD		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Number Ordinary 9000		Shares held Class Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Pauline Joyce ALVIS		Name 		Shares transferred by Pauline Joyce ALVIS		
Address Regilbury Park Farm Winford Bristol BS40 8BE		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Number Ordinary 3750		Shares held Class Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Peter James ALVIS		Name 		Shares transferred by Peter James ALVIS		
Address Stepstones Farm Halfyard Langford Bristol BS40 5HS		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Number Ordinary 750		Shares held Class Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name P. BENNETT	Name 		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by P. BENNETT		
	Address Newleaze Farm Temple Cloud Somerset	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4500	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
>	Shareholder Name Trustees Of MG ALVIS TRUST FUND	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by Trustees Of MG ALVIS TRUST FUND		
	Address Please supply missing address details	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4500	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
>	Shareholder Name J. THATCHER	Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by J. THATCHER		
	Address Myrtle Farm Sandford Somerset	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4500	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

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 Address UK Postcode - - - - -			
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 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

(Director / Secretary)

Date

18 / 11 / 2002

This date must not be earlier than the return date at 2 below

What to do now

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 **31/10/2002** 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 2003** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange