



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 c

Company Type

Private Company Limited By Shares

Company Number

502230

Information extracted from
Companies House records on
26th October 2006

Section 1: Company details



Ref: 502230/10/28

	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
0122	Farm sheep																					
0121	Farming of cattle, dairy farming																					
1551	Operation dairies & cheese making																					
5139	Non-specialised wholesale food, etc																					
SIC CODE	Description																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Pauline Joyce ALVIS</p> <p>Address Regilbury Park Farm Winford Bristol BS40 8BE</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Pauline Joyce ALVIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Michael ALVIS</p> <p>Address Havyatt Farm Langford Bristol BS40 5DD</p> <p>Date of birth 14/09/1948</p> <p>Nationality British</p> <p>Occupation Farmer</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael ALVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> **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 288a.

Current details

Name
John ALVIS SENIOR

Address
Regilbury Park Farm
Winford
Bristol
BS40 8BE

Date of birth 24/05/1944

Nationality British

Occupation Farmer

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 _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

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

 _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

30,000

Aggregate Nominal Value of issued shares

£30,000.

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 31/10/2003
 A full list of members is required with this annual return ✓

> REMEMBER:

- Changes** to shareholder particulars or details of shares transferred to be **completed each year**
- A full list of shareholders is required with the first and every third Annual Return thereafter
- List shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>(Senior) JOHN ALVIS</u> Address <u>REGILBURY PARK FARM</u> <u>WINFORD</u> <u>BRISTOL</u> UK Postcode <u>BS40 8BE</u>	<u>ORDINARY</u> <u>3750</u>		
Name <u>(Senior) JOHN ALVIS</u> Address <u>REGILBURY PARK FARM</u> <u>WINFORD</u> <u>BRISTOL</u> UK Postcode <u>BS40 8BE</u>	<u>2250</u>	JOINTLY WITH 1 FOLLOWING SHAREHOLDER (Peter J. Alvis)	
Name <u>PETER JAMES ALVIS</u> Address <u>STEPSTONES FARM</u> <u>HALFYARD, LANGFORD</u> <u>BRISTOL</u> UK Postcode <u>BS40 5HS</u>	<u>2250</u>	JOINTLY WITH PREVIOUS SHAREHOLDER (Senior John Alvis)	
Name <u>PETER JAMES ALVIS</u> Address <u>STEPSTONES FARM</u> <u>HALFYARD, LANGFORD</u> <u>BRISTOL</u> UK Postcode <u>BS40 5HS</u>	<u>750</u>		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return. (2)
- > 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 (Sam) JOHN ALVIS Address REGILBURY PARK FARM WINFORD BRISTOL UK Postcode BS40 8BE	ORDINARY 3000	JOINTLY WITH 1 FOLLOWING SHAREHOLDER (Sam JOHN ALVIS)	
Name (Jnr) JOHN ALVIS Address CHANCELLORS FARM THE POUND. REDHILL BRISTOL UK Postcode BS40 5JA	3000	JOINTLY WITH THE PREVIOUS 1 SHAREHOLDER (Sam JOHN ALVIS)	
Name (Jnr) JOHN ALVIS Address CHANCELLORS FARM THE POUND. REDHILL BRISTOL UK Postcode BS40 5JA	3000		
Name MICHAEL GEORGE ALVIS Address HAUJATT FARM LANGFORD BRISTOL UK Postcode BS40 5DD	9000		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>P. BENNETT</u> Address <u>TRUSTEE OF M.G. ALVIS TRUST FUND.</u> <u>NEWLEAZE FARM. TEMPLE CLOUD</u> <u>SOMERSET</u> UK Postcode <u> </u>	<u>ORDINARY</u> <u>4500</u>	<u>JOINTLY WITH</u> <u>1 FOLLOWING</u> <u>SHAREHOLDER</u> <u>(J. THATCHER)</u>	
Name <u>J. THATCHER</u> Address <u>TRUSTEE OF M.G. ALVIS TRUST FUND.</u> <u>MYRTLE FARM. SANDFORD</u> <u>SOMERSET</u> UK Postcode <u>BS25 5BA</u>	<u>4500</u>	<u>JOINTLY WITH</u> <u>1 PREVIOUS</u> <u>SHAREHOLDER</u> <u>(P. BENNETT)</u>	
Name <u>PAULINE JOYCE ALVIS</u> Address <u>REGILBURY PARK FARM</u> <u>WINFORD</u> <u>BRISTOL</u> UK Postcode <u>BS40 8BE</u>	<u>3750</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



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 £30.

Signature

(Director / Secretary)

Date

09 / 11 / 2006

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 31/10/2006
- 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 2007 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

JOHN ALVIS

Telephone number *inc code*

01934 862320

Address

LIE CROSS FARM

DX number *if applicable*

REDHILL

DX exchange

BRISTOL

Postcode

BS40 5RH