



Companies House
— for the record —

363a_(ef)

Annual Return



X7QXX54X

Received for filing in Electronic Format on the: 25/11/2008

Company Name: **ALVIS BROTHERS LIMITED**

Company Number: **00502230**

Company Details

Period Ending: **31/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0121

0122

1551

5139

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LYE CROSS FARM
REDHILL
BRISTOL
BS40 5RH**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE JOYCE ALVIS**

Address: **REGILBURY PARK FARM WINFORD
BRISTOL
BS40 8BE**

Director 1 :

Name: **MICHAEL GEORGE ALVIS**

Address: **HAVYATT FARM LANGFORD
BRISTOL
BS40 5DD**

Date of Birth:

14/09/1948

Nationality:

British

Occupation:

FARMER

Director 2 :

Name: **PETER JAMES ALVIS**

Address: **STEPSTONES FARM HALFYARD
LANGFORD
BRISTOL
BS40 5HS**

Date of Birth:

30/04/1971

Nationality:

British

Occupation:

FARMER

Director 3 :

Name: **JOHN ALVIS JNR**

Address: **CHANCELLORS FARM THE POUND
REDHILL
BRISTOL
AVON
BS40 5TA**

Date of Birth:

03/03/1969

Nationality:

British

Occupation:

FARMER

Director 4 :

Name: **JOHN ALVIS SENIOR**

Address: **REGILBURY PARK FARM WINFORD
BRISTOL
BS40 8BE**

Date of Birth:

24/05/1944

Nationality:

British

Occupation:

FARMER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	30000	GBP30000
TOTALS		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4500 ORDINARY Shares held as at 31/10/2008

Name:

P. MG ALVIS TRUST FUND

Address:

Name:

J. BENNETT

Address:

Name:

THATCHER

Address:

Shareholding 2:

3000 ORDINARY Shares held as at 31/10/2008

Name:

PAULINE JOYCE ALVIS

Address:

Shareholding 3:

3000 ORDINARY Shares held as at 31/10/2008

Name:

JOHN ALVIS

Address:

Shareholding 4:

3750 ORDINARY Shares held as at 31/10/2008

Name:

JOHN ALVIS

Address:

Shareholding 5:

0 ORDINARY Shares held as at 31/10/2008

Name:

JOHN ALVIS

Address:

Name:

PETER JAMES ALVIS

Address:

Shareholding 6:

3000 ORDINARY Shares held as at 31/10/2008

Name:

JOHN ALVIS

Address:

Name: **JOHN ALVIS**

Address:

Shareholding 7:

3750 ORDINARY Shares held as at 31/10/2008

Name: **PETER JAMES ALVIS**

Address:

Shareholding 8:

9000 ORDINARY Shares held as at 31/10/2008

Name: **MICHAEL GEORGE ALVIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

Authenticated: **Yes (E/W)**