



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LMC4II

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<i>Company Name</i>	ALVIS BROTHERS LIMITED
<i>Company Number</i>	00502230
<i>Date of this return</i>	31/10/2012
<i>SIC codes</i>	01410 01500 10512
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	LYE CROSS FARM REDHILL BRISTOL BS40 5RH

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **PAULINE JOYCE**

Surname **ALVIS**

Former names

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

Company Director 1

Type Person
Full forename(s) MR JOHN

Surname ALVIS

Former names

Service Address REGILBURY PARK FARM
WINFORD
BRISTOL
BS40 8BE

Country/State Usually Resident UNITED KINGDOM

Date of Birth 24/05/1944 *Nationality* BRITISH

Occupation FARMER

Company Director 2

Type Person
Full forename(s) MICHAEL GEORGE

Surname ALVIS

Former names

Service Address HAVYATT FARM
LANGFORD
BRISTOL
BS40 5DD

Country/State Usually Resident GREAT BRITAIN

Date of Birth 14/09/1948 *Nationality* BRITISH

Occupation FARMER

Company Director 3

Type Person
Full forename(s) PETER JAMES

Surname ALVIS

Former names

Service Address STEPSTONES FARM
HALFYARD LANGFORD
BRISTOL
BS40 5HS

Country/State Usually Resident GREAT BRITAIN

Date of Birth 30/04/1971 *Nationality* BRITISH

Occupation FARMER

Company Director 4

Type Person

Full forename(s) JOHN

Surname ALVIS JNR

Former names

Service Address CHANCELLORS FARM
THE POUND REDHILL
BRISTOL
AVON
BS40 5TA

Country/State Usually Resident GREAT BRITAIN

Date of Birth 03/03/1969

Nationality BRITISH

Occupation FARMER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	4500 ORDINARY shares held as at the date of this return
<i>Name</i>	SHAREHOLDER NAME NOT KNOWN
<i>Name</i>	JOHN THATCHER
<i>Name</i>	PETER BENNETT
<i>Shareholding 2</i>	3000 ORDINARY shares held as at the date of this return
<i>Name</i>	PAULINE JOYCE ALVIS
<i>Shareholding 3</i>	3000 ORDINARY shares held as at the date of this return
<i>Name</i>	JOHN ALVIS (SNR)
<i>Shareholding 4</i>	3750 ORDINARY shares held as at the date of this return
<i>Name</i>	JOHN ALVIS (JNR)
<i>Shareholding 5</i>	3000 ORDINARY shares held as at the date of this return
<i>Name</i>	JOHN ALVIS (JNR)

<i>Name</i>	JOHN ALVIS (SNR)
<i>Shareholding 6</i>	3750 ORDINARY shares held as at the date of this return
<i>Name</i>	PETER JAMES ALVIS
<i>Shareholding 7</i>	9000 ORDINARY shares held as at the date of this return
<i>Name</i>	MICHAEL GEORGE ALVIS

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



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COMPANY NAME: ALVIS BROTHERS LIMITED
COMPANY NUMBER: 00502230

A replacement AR01 was registered on 21/05/13.