



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2010**

XVL4QL2U

---

*Company Name:* **ALVIS BROTHERS LIMITED**

*Company Number:* **00502230**

*Date of this return:* **31/10/2009**

*SIC codes:* **0121**  
**0122**  
**1551**  
**5139**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **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):*                **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*      **2**

*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*      **3**

*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**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **ALVIS SENIOR**

*Former names:*

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

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **24/05/1944**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

---

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**4500 ORDINARY Shares held as at 31/10/2009**

*Name:* **PETER BENNETT**

*Address:*

*Name:* **JOHN THATCHER**

*Address:*

---

*Name:*

*Address:*

---

*Shareholding* : 2

**3000 ORDINARY Shares held as at 31/10/2009**

*Name:* **PAULINE JOYCE ALVIS**

*Address:*

*Shareholding* : 3

**3000 ORDINARY Shares held as at 31/10/2009**

*Name:* **JOHN ALVIS (SNR)**

*Address:*

---

*Shareholding* : 4

**3750 ORDINARY Shares held as at 31/10/2009**

*Name:* **JOHN ALVIS (JNR)**

*Address:*

---

*Shareholding* : 5

**3000 ORDINARY Shares held as at 31/10/2009**

*Name:* **JOHN ALVIS (SNR)**

*Address:*

---

*Name:* **JOHN ALVIS (JNR)**

*Address:*

---

*Shareholding* : 6

**3750 ORDINARY Shares held as at 31/10/2009**

*Name:* **PETER JAMES ALVIS**

*Address:*

---

*Shareholding* : 7

**9000 ORDINARY Shares held as at 31/10/2009**

*Name:* **MICHAEL GEORGE ALVIS**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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