



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALVIS BROTHERS LIMITED**

Company Number: **00502230**

Date of this return: **31/10/2014**

SIC codes: **01410**
01500
10512

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 ***I***

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
<i>Prescribed particulars</i>			
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 31/10/2014 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

Shareholding 1 : 4500 ORDINARY shares held as at the date of this return
Name: TRUST FUND M G ALVIS

Name: JOHN THATCHER

Name: PETER BENNETT

Shareholding 2 : 3000 ORDINARY shares held as at the date of this return
Name: PAULINE JOYCE ALVIS

Shareholding 3 : 3000 ORDINARY shares held as at the date of this return
Name: JOHN ALVIS (SNR)

Shareholding 4 : 3750 ORDINARY shares held as at the date of this return
Name: JOHN ALVIS (JNR)

Shareholding 5 : 3000 ORDINARY shares held as at the date of this return
Name: JOHN ALVIS (JNR)

Name: JOHN ALVIS (SNR)

Shareholding 6 : 3750 ORDINARY shares held as at the date of this return

Name: PETER JAMES ALVIS

Shareholding 7 : 9000 ORDINARY shares held as at the date of this return

Name: 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.