



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 capitals

Company Type

Private Company Limited By Shares

Company Number

502230

Information extracted from
Companies House records on
16th October 2001

Section 1: Company details



Ref: 502230/03/10

| | 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 |
|---|---|---|
| > Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Pauline Joyce ALVIS Address Regilbury Park Farm Winford Bristol BS40 5BE XX | Name Address REGILBURY PARK FARM WINFORD BRISTOL UK Postcode BS40 8BE Date of change _ / _ / _ Date Pauline Joyce ALVIS ceased to be secretary (if applicable) _ / _ / _ |
| > 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. <i>Particulars of a new Director must be notified on form 288.</i> | Name John ALVIS (SNR) Address Regilbury Park Farm Winford Bristol BS18 8BE XX Date of birth 24/05/1944 Nationality British Occupation Farmer | Name JOHN ALVIS (SNR) Address REGILBURY PARK FARM WINFORD BRISTOL UK Postcode BS40 8BE Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date John ALVIS ceased to be director (if applicable) _ / _ / _ |
| > 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. <i>Particulars of a new Director must be notified on form 288.</i> | Name Michael ALVIS Address Havyatt Farm Langford Bristol BS40 5DD Date of birth 14/09/1948 Nationality British Occupation Farmer | Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Michael ALVIS ceased to be director (if applicable) _ / _ / _ |

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 30,000 Aggregate Nominal Value of issued shares £30,000.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 30,000 Total Nominal value of shares issued £30,000.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|--|---|---------------------------------|---|--|--|--|
| > Shareholder Name Jnr John ALVIS (Snr) | Address Regilbury Park Farm Winford Bristol BS40 5BE XX | Name JOHN ALVIS (Snr) | Address REGILBURY PARK FARM WINFORD BRISTOL | Shares transferred by Jnr John ALVIS | | |
| Shares held Class Ordinary | Number 3750 | UK Postcode BS40 8BE | Shares held Class Number | Class Number Date of transfer | Class Number Date of transfer | |
| | | | | | | |
| > Shareholder Name John ALVIS (Snr) | Address Chancellors Farm The Pound Redhill Bristol BS18 7TA - XX | Name JOHN ALVIS (Snr) | Address CHANCELLORS FARM THE POUND. REDHILL BRISTOL | Shares transferred by John ALVIS | | |
| Shares held Class Ordinary | Number 3000 | UK Postcode BS40 5JA | Shares held Class Number | Class Number Date of transfer | Class Number Date of transfer | |
| | | | | | | |
| > Shareholder Name John ALVIS (Snr) | Address Chancellors Farm The Pound Redhill Bristol BS18 7TA | Name JOHN ALVIS (Snr) | Address REGILBURY PARK FARM WINFORD BRISTOL | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| Shares held Class Ordinary | Number 3000 | UK Postcode BS40 8BE | Shares held Class Number | Class Number Date of transfer | Shares transferred by John ALVIS | |
| | | | | | | |

| Current details | | Amended details | | Shares transferred | |
|---|-------------|---|--------|---|-------------------------|
| > Shareholder Name Pauline Joyce ALVIS | | Name | | This shareholder jointly owns this shareholding with the previous 1 shareholders | |
| Address Regilbury Park Farm Winford Bristol Avon | | Address REGILBURY PARK FARM WINFORD BRISTOL | | Shares transferred by Pauline Joyce ALVIS | |
| X BS18 8BE X | → | UK Postcode BS40 8BE | | | |
| Shares held Class Ordinary | Number 3000 | Shares held Class | Number | Class | Number Date of transfer |
| | | | | | ____/____/____ |
| | | | | | ____/____/____ |
| > Shareholder Name Michael George ALVIS | | Name | | | |
| Address Havyatt Farm Langford Bristol Avon | | Address HAVYATT FARM LANGFORD BRISTOL | | Shares transferred by Michael George ALVIS | |
| X BS18 7DD X | → | UK Postcode BS40 5DD | | | |
| Shares held Class Ordinary | Number 9000 | Shares held Class | Number | Class | Number Date of transfer |
| | | | | | ____/____/____ |
| | | | | | ____/____/____ |
| > Shareholder Name Pauline Joyce ALVIS ✓ | | Name | | | |
| Address Regilbury Park Farm Winford Bristol Avon | | Address REGILBURY PARK FARM WINFORD BRISTOL | | Shares transferred by Pauline Joyce ALVIS | |
| X BS18 8BE X | → | UK Postcode BS40 8BE | | | |
| Shares held Class Ordinary | Number 3750 | Shares held Class | Number | Class | Number Date of transfer |
| | | | | | ____/____/____ |
| | | | | | ____/____/____ |

| Current details | | Amended details | | Shares transferred | |
|---|---|---|--|--------------------|--|
| <p>> Shareholder Name Pauline Joyce ALVIS X should be <u>JOHN ALVIS (SNR)</u></p> <p>Address Regilbury Park Farm Winford Bristol Avon BS18 8BE X</p> <p>Shares held Class Ordinary Number 2250</p> | <p>Name <u>JOHN ALVIS (SNR)</u></p> <p>Address <u>REGILBURY PARK FARM</u> <u>WINFORD</u> <u>BRISTOL</u></p> <p>UK Postcode <u>BS40 8BE</u></p> <p>Shares held Class _____ Number _____ Class _____ Number _____</p> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Pauline Joyce ALVIS</p> <p>Class Number Date of transfer _____/____/____ _____/____/____</p> | | | |
| <p>> Shareholder Name Peter James ALVIS</p> <p>Address Regilbury Park Farm Winford Bristol Avon BS18 8BE</p> <p>Shares held Class Ordinary Number 2250</p> | <p>Name _____</p> <p>Address <u>STEPSTONES FARM</u> <u>HALFYARD,</u> <u>LANGFORD. BRISTOL</u></p> <p>UK Postcode <u>BS40 5HS</u></p> <p>Shares held Class _____ Number _____ Class _____ Number _____</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Peter James ALVIS</p> <p>Class Number Date of transfer _____/____/____ _____/____/____</p> | | | |
| <p>> Shareholder Name Peter James ALVIS</p> <p>Address Regilbury Park Farm Winford Bristol Avon BS18 8BE</p> <p>Shares held Class Ordinary Number 750</p> | <p>Name _____</p> <p>Address <u>STEPSTONES FARM</u> <u>HALFYARD,</u> <u>LANGFORD. BRISTOL</u></p> <p>UK Postcode <u>BS40 5HS</u></p> <p>Shares held Class _____ Number _____ Class _____ Number _____</p> | <p>Shares transferred by Peter James ALVIS</p> <p>Class Number Date of transfer _____/____/____ _____/____/____</p> | | | |

| Current details | | Amended details | | Shares transferred | | | | | | | | | | | | | | | |
|--|--------|--|--|--------------------|--------|----------|------|--|--|--|-------|--------|------------------|--|--|------------|--|--|------------|
| <p>> Shareholder Name Trustees Of MICHAEL GEORGE ALVIS TRUST FUND</p> <p>(X) Address Please supply missing address details</p> <p>(2)</p> | | <p>TRUSTEES OF M. G. ALVIS TRUST FUND = P. BENNETT AND J. THATCHER</p> <p>Address NEWLEAZE FARM MYRTLE FARM</p> <p>TEMPLE CLOUD SANDFORD</p> <p>SOMERSET SOMERSET</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>4500</td> </tr> </tbody> </table> | | Class | Number | Ordinary | 4500 | <p>Shares transferred by Trustees Of MICHAEL GEORGE ALVIS TRUST FUND</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | | | __/__/____ | | | __/__/____ |
| Class | Number | | | | | | | | | | | | | | | | | | |
| Ordinary | 4500 | | | | | | | | | | | | | | | | | | |
| Class | Number | Date of transfer | | | | | | | | | | | | | | | | | |
| | | __/__/____ | | | | | | | | | | | | | | | | | |
| | | __/__/____ | | | | | | | | | | | | | | | | | |

(X) This information regularly provided since 1992.

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



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 £15.

Signature

John Alvis
(Director / Secretary)

Date

21 / 11 / 2001

*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 31/10/2001
- 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 2002**
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?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 143619

(Paid)

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

JOHN ALVIS (Snr)

Telephone number inc code

01934 862320

Address

ME CROSS FARM

DX number if applicable

REDHILL

DX exchange

BRISTOL

Postcode

BS40 5RH