



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/11/2009**

*Company Name:* **ALVIS BROTHERS (LYE CROSS) LIMITED**

*Company Number:* **01091652**

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

*SIC codes:* **5139**  
**7011**

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

*Situation of Registered Office:* **LYE CROSS FARM**  
**REDHILL**  
**WRINGTON**  
**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**

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*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:*    **AGRICULTURE**

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*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:*    **AGRICULTURE**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</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:*

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

*Name:*

**JOHN BRIAN PATTERSON**

*Address:*

*Shareholding 2:*

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

*Name:*

**JOHN ALVIS**

*Address:*

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*Shareholding 3:*

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

*Name:*

**MICHAEL ALVIS**

*Address:*

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*Shareholding 4:*

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

*Name:*

**PETER ALVIS**

*Address:*

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*Shareholding 5:*

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

*Name:*

**JOHN JNR ALVIS**

*Address:*

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*Authorisation*

*Authenticated*

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

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