



Companies House

**AR01** (ef)

**Annual Return**



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**X4K0CORN**

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

*Company Number:* **00502230**

*Date of this return:* **31/10/2015**

*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:*    **\*\*/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:* **\*\*/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:*    **\*\*/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:* **\*\*/03/1969**

*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 31/10/2015 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:* PETER BENNETT

*Name:* JOHN THATCHER

*Name:* TRUST FUND M G ALVIS

*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 (SNR)

*Name:* PAULINE JOYCE ALVIS

*Name:* TRUST FUND GRANDCHILDREN

*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

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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.