



Companies House

AR01 (ef)

Annual Return



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Company Name: **ETTORE BUGATTI AUTOMOBILES LIMITED**

Company Number: **01320605**

Date of this return: **26/04/2016**

SIC codes: **93110**

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

Situation of Registered Office: **PRESCOTT HILL
GOTHERINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL52 9RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART ADRIAN**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HUGH ROBERT GRAHAM**

Surname: **CONWAY**

Former names:

Service Address: **THE OLD HOUSE
CHURCH ROAD
GAYDON
WARWICKSHIRE
CV35 0EZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR ARTHUR BARRIE**

Surname: **PRICE**

Former names:

Service Address: **MOOR HALL
WIXFORD
ALCESTER
WARWICKSHIRE
B49 6DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1931**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY WILLIAM**

Surname: **RIPPON**

Former names:

Service Address: **MEDWAY**
 BURROW BRIDGE
 BRIDGWATER
 SOMERSET
 TA7 0RM

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL VOTING DIVIDEND AND OTHER RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WILLIAM RIPPON**

Shareholding 2 : **97 ORDINARY shares held as at the date of this return**
Name: **BUGATTI OWNERS CLUB LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGH ROBERT GRAHAM CONWAY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ARTHUR BARRIE PRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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