



Companies House
— for the record —

363a_(ef)

Annual Return



XW718Z4T

Received for filing in Electronic Format on the: **23/04/2008**

Company Name: **BRISTOL ELECTRIC RAILBUS LTD**

Company Number: **03531953**

Company Details

Period Ending: **20/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6021

*Registered Office
Address:*

**8 ASHGROVE ROAD
REDLAND
BRISTOL
BS6 6LY**

*Register of
Members Address:*

**8 ASHGROVE ROAD
REDLAND
BRISTOL
BS6 6LY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA MAY LINDSAY**

Address: **8 ASHGROVE ROAD
REDLAND
BRISTOL
BS6 6LY**

Director 1 :

Name: **DOCTOR COLIN MICHAEL
JEFFERSON**

Address: **98 YORK ROAD
BRISTOL
BS6 5QQ**

Date of Birth:

29/03/1938

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **JAMES STUART SKINNER**

Address: **HERON HOUSE CHISWICK MALL
LONDON
W4 2PR**

Date of Birth:

08/09/1932

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **RENSHAW ANTONY WATTS** Address: **LONG MEADOW MARFORD BRIDGE
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8ND**

Date of Birth: **18/07/1957** Nationality: **BRITISH** Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	660010	GBP66001
TOTALS	660010	GBP66001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

605000 ORDINARY Shares held as at 20/03/2008

Name: **JAMES SKINNER**
Address: **HERON HOUSE CHISWICK MALL
LONDON
W4 2PR**

Shareholding 2:

5000 ORDINARY Shares held as at 20/03/2008

Name:

DAVID MARTIN

Address:

**32 GARRETT DRIVE
BRADLEY STOKE
BRISTOL
BS32 8GD**

Shareholding 3:

10000 ORDINARY Shares held as at 20/03/2008

Name:

MARTIN MILLAR

Address:

**2 WIGWELL VIEW
WIRKSWORTH MOOR
MATLOCK
PE4 4ES**

Shareholding 4:

10000 ORDINARY Shares held as at 20/03/2008

Name:

COLIN JEFFERSON

Address:

**98 YORK ROAD
BRISTOL
BS6 5QQ**

Shareholding 5:

5010 ORDINARY Shares held as at 20/03/2008

Name:

DUNCAN FISHER

Address:

**37 UPPER HOUSE FARM
CRICKHOWELL
POWYS
NP8 1BZ**

Shareholding 6:

5000 ORDINARY Shares held as at 20/03/2008

Name:

SUE HURDLE

Address:

**36 FENSWOOD ROAD
LONG ASHTON
BRISTOL
BS41 9BX**

Shareholding 7:

5000 ORDINARY Shares held as at 20/03/2008

Name:

RICHARD PEARSON

Address:

**8 BOWER ASHTON TERRACE
ASHTON GATE
BRISTOL
BS3 2LE**

Shareholding 8:

5000 ORDINARY Shares held as at 20/03/2008

Name:

ALAN WILLIAMS

Address:

**21 CABOT WAY
NORTH WORLE
WESTON-SUPER-MARE
BS22 7TE**

Shareholding 9:

10000 ORDINARY Shares held as at 20/03/2008

Name:

SCOTT MACINTOSH

Address:

**31 LEYBURN GARDENS
CROYDON
CR0 5NL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**