



Companies House
— for the record —

AR01 (ef)

Annual Return



XGNF6J48

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Company Name: **BRISTOL ELECTRIC RAILBUS LTD**

Company Number: **03531953**

Date of this return: **20/03/2010**

SIC codes: **6021**

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

Situation of Registered Office: **8 ASHGROVE ROAD
REDLAND
BRISTOL
BS6 6LY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PATRICIA MAY**

Surname: **LINDSAY**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **DOCTOR COLIN MICHAEL**
Surname: **JEFFERSON**
Former names:
Service Address: **98 YORK ROAD
BRISTOL
BS6 5QQ**

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

Date of Birth: **1938-03-29** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES STUART**
Surname: **SKINNER**
Former names:
Service Address: **HERON HOUSE
CHISWICK MALL
LONDON
W4 2PR**

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

Date of Birth: **1932-09-08** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RENSHAW ANTONY**
Surname: **WATTS**
Former names:
Service Address: **LONG MEADOW
MARFORD BRIDGE
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8ND**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	660010
		<i>Aggregate nominal value</i>	66001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	USUAL VOTING RIGHTS. ALL SHARES RANK PARI PASSU.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	660010
		<i>Total aggregate nominal value</i>	66001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 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

605000 ORDINARY Shares held as at 20/03/2010

Name: **JAMES SKINNER**

Address:

Shareholding : 2

5000 ORDINARY Shares held as at 20/03/2010

Name:

DAVID MARTIN

Address:

Shareholding : 3

10000 ORDINARY Shares held as at 20/03/2010

Name:

MARTIN MILLAR

Address:

Shareholding : 4

10000 ORDINARY Shares held as at 20/03/2010

Name:

COLIN JEFFERSON

Address:

Shareholding : 5

5010 ORDINARY Shares held as at 20/03/2010

Name: **DUNCAN FISHER**

Address:

Shareholding : 6

5000 ORDINARY Shares held as at 20/03/2010

Name: **SUE HURDLE**

Address:

Shareholding : 7

5000 ORDINARY Shares held as at 20/03/2010

Name: **RICHARD PEARSON**

Address:

Shareholding :8

5000 ORDINARY Shares held as at 20/03/2010

Name: **ALAN WILLIAMS**

Address:

Shareholding :9

10000 ORDINARY Shares held as at 20/03/2010

Name: **SCOTT MACINTOSH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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