



Companies House
— for the record —

AR01 (ef)

Annual Return



XG2YHTNA

Received for filing in Electronic Format on the: **27/04/2011**

Company Name: **BRISTOL ELECTRIC RAILBUS LTD**

Company Number: **03531953**

Date of this return: **20/03/2011**

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): **MRS PATRICIA MAY**

Surname: **LINDSAY**

Former names:

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

Company Director **1**

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: **29/03/1938**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES STUART**

Surname: **SKINNER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1932** *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: **18/07/1957** *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

Prescribed particulars

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 20/03/2011 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 2011-03-20
Name: JAMES SKINNER

Shareholding 2 : 5000 ORDINARY shares held as at 2011-03-20
Name: DAVID MARTIN

Shareholding 3 : 10000 ORDINARY shares held as at 2011-03-20
Name: MARTIN MILLAR

Shareholding 4 : 10000 ORDINARY shares held as at 2011-03-20
Name: COLIN JEFFERSON

Shareholding 5 : 5010 ORDINARY shares held as at 2011-03-20
Name: DUNCAN FISHER

Shareholding 6 : 5000 ORDINARY shares held as at 2011-03-20
Name: SUE HURDLE

Shareholding 7 : 5000 ORDINARY shares held as at 2011-03-20

Name: RICHARD PEARSON

Shareholding 8 : 5000 ORDINARY shares held as at 2011-03-20

Name: ALAN WILLIAMS

Shareholding 9 : 10000 ORDINARY shares held as at 2011-03-20

Name: SCOTT MACINTOSH

Authorisation

Authenticated

This form was authorised by one of the following:

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