



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2013**

X2L3ZCYQ

Company Name: **SIMONSTONE (BRISTOL) LIMITED**

Company Number: **04585756**

Date of this return: **08/11/2013**

SIC codes: **45111**
45112
45200
45320

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

Situation of Registered Office: **803-805 BATH ROAD**
BRISLINGTON
BRISTOL
BS4 5NL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **SOWERBY**

Former names:

Service Address: **18 UPPER FURLONG
TIMSBURY
BATH
AVON
BA2 0NN**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL WILLIAM**

Surname: **HOOPER**

Former names:

Service Address: **6 ST. LUKES GARDENS
BRISLINGTON
BRISTOL
AVON
ENGLAND
BS4 4NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JEAN**

Surname: **KEEN**

Former names:

Service Address: **PO BOX 30999
SEVEN MILE BEACH
GRAND CAYMAN KY1-1204
CAYMAN ISLANDS**

Country/State Usually Resident: **CAYMAN ISLANDS**

Date of Birth: **04/11/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **KEEN**

Former names:

Service Address: **PO BOX 30999**
 SEVEN MILE BEACH
 GRAND CAYMAN
 CAYMAN ISLANDS
 KY1 1204

Country/State Usually Resident: **CAYMAN ISLANDS**

Date of Birth: **20/11/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **PEARCE**

Former names:

Service Address: **SIMONSTONE MOTOR GROUP 309-805 BATH ROAD
BRISLINGTON
BRISTOL
AVON
UNITED KINGDOM
BS4 5NL**

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

Date of Birth: **20/02/1970** *Nationality:* **BRITISH**

Occupation: **GROUP SALES DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **SOWERBY**

Former names:

Service Address: **18 UPPER FURLONG
TIMSBURY
BATH
AVON
BA2 0NN**

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

Date of Birth: **02/10/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **SIMONSTONE MOTOR GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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