



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRISTOL CARS LIMITED**

*Company Number:* **00427126**

*Date of this return:* **31/12/2010**

*SIC codes:* **3410**  
**5010**

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

*Situation of Registered Office:* **368/370 HIGH STREET**  
**KENSINGTON**  
**LONDON**  
**W14 8HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TOBY NICHOLAS**

*Surname:* **SILVERTON**

*Former names:*

*Service Address:* **CHAMPIONS POINT  
WINDERMERE  
FLORIDA 34786  
USA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TOBY NICHOLAS**

*Surname:*                **SILVERTON**

*Former names:*

*Service Address:*        **CHAMPIONS POINT  
WINDERMERE  
FLORIDA 34786  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **04/11/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5158150</b>
		<i>Aggregate nominal value</i>	<b>1289537.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SEE THE ARTICLES OF ASSOCIATION OF THE COMPANY FOR RELEVANT INFORMATION.

<b>Class of shares</b>	<b>CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>1250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SEE THE ARTICLES OF ASSOCIATION OF THE COMPANY FOR INFORMATION. PREFERENCE SHARES ARE ENTITLED TO A FIXED NON-CUMULATIVE DIVIDEND OF 5% PAYABLE BY EQUAL HALF YEARLY INSTALMENTS ON 1ST JANUARY AND 1ST JULY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5163150</b>
		<i>Total aggregate nominal value</i>	<b>1290787.5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : **5158150 ORDINARY shares held as at 2010-12-31**  
*Name:* **FILTON HOLDINGS LTD**

*Shareholding 2* : **5000 CUMULATIVE PREFERENCE shares held as at 2010-12-31**  
*Name:* **FILTON HOLDINGS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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