



Companies House
— for the record —

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Annual Return



XISNEAGY

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Company Name: **THE AUTOMOBILE CLUB OF GREAT BRITAIN LIMITED**

Company Number: **00053762**

Company Details

Period Ending: **29/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ROYAL AUTOMOBILE
CLUB 89 PALL MALL
LONDON
SW1Y 5HS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAJOR GENERAL (RETD)
ALASDAIR IAN GORDON
KENNEDY**

Address: **TALL TREES QUARRY WOOD ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1RF**

Director 1 :

Name: **SIR DAVID JOHN PROSSER**

Address: **206 GILBERT HOUSE
BARBICAN
LONDON
EC2Y 8BD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **26/03/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ROGER SMOLSKI**

Address: **67 ASH LODGE DRIVE
ASH
ALDERSHOT
HAMPSHIRE
GU12 6NW**

Date of Birth: **22/03/1944**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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	7	GBP7
<i>TOTALS</i>		
	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 29/05/2009

Name: **CLUB ACQUISITION COMPANY LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/05/2009

Name: **ROYAL AUTOMOBILE CLUB LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

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