



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2013**

X2F2GMXM

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

Company Number: **00053762**

Date of this return: **29/05/2013**

SIC codes: **94990**

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

Situation of Registered Office: **ROYAL AUTOMOBILE CLUB
89 PALL MALL
LONDON
SW1Y 5HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID LESLIE**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KIERAN CHARLES**

Surname: **POYNTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1950** Nationality: **BRITISH**
Occupation: **CHATERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS FINLAYSON GRANT**

Surname: **PURVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID LESLIE**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1953** *Nationality:* **IRISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS AN EQUAL VOTE AT A GENERAL MEETING AND ATTRACTS AN EQUAL SHARE OF ANY DIVIDEND OR DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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 : **6 ORDINARY shares held as at the date of this return**
Name: **CLUB ACQUISITION COMPANY LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROYAL AUTOMOBILE CLUB 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.