



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2010**

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

Company Number: **00053762**

Date of this return: **29/05/2010**

SIC codes: **7499**

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): **MAJOR GENERAL (RETD) ALASDAIR IAN GORDON**
Surname: **KENNEDY**
Former names:
Service Address: **TALL TREES
QUARRY WOOD ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1RF**

Company Director *1*

Type: **Person**
Full forename(s): **SIR DAVID JOHN**
Surname: **PROSSER**
Former names:
Service Address: **206 GILBERT HOUSE
BARBICAN
LONDON
EC2Y 8BD**

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

Date of Birth: **26/03/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROGER**

Surname: **SMOLSKI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPUTER CONSULTANT**

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
<i>Prescribed particulars</i>	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 29/05/2010 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

6 ORDINARY Shares held as at 29/05/2010

Name: **CLUB ACQUISITION COMPANY LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/05/2010

Name: **ROYAL AUTOMOBILE CLUB LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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