



Companies House

**AR01** (ef)

**Annual Return**



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**X40LOCJU**

*Company Name:* **Automobile Association Developments Limited**

*Company Number:* **01878835**

*Date of this return:* **01/02/2015**

*SIC codes:* **85530**  
**82990**  
**94990**

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

*Situation of Registered Office:* **FANUM HOUSE BASING VIEW**  
**BASINGSTOKE**  
**HAMPSHIRE**  
**ENGLAND**  
**RG21 4EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK FALCON**

*Surname:* **MILLAR**

*Former names:*

*Service Address:* **FANUM HOUSE BASING VIEW  
BASINGSTOKE  
HANTS  
UNITED KINGDOM  
RG21 4EA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **OLIVER JAMES**

*Surname:*                                **KUNC**

*Former names:*

*Service Address:*                        **FANUM HOUSE BASING VIEW  
BASINGSTOKE  
ENGLAND AND WALES  
UNITED KINGDOM  
RG21 4EA**

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

*Date of Birth:*    **21/10/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT JAMES HALL**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **FANUM HOUSE BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG21 4EA**

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

*Date of Birth:* **22/09/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9600100</b>
		<i>Aggregate nominal value</i>	<b>9600100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>150000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9600102</b>
		<i>Total aggregate nominal value</i>	<b>9600102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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* : **9600102 ORDINARY shares held as at the date of this return**  
*Name:* **AA CORPORATION LIMITED**

## *Authorisation*

*Authenticated*

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

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