

g. Home 10152

68× £1035

363a

Please complete in typescript, or in bold black capitals.

oitals. Annual Return

CHFP010

Company Number

er 2023217

Company Name in full

AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT

PLANNING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 1 0 2 2 0 0 1

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

NORFOLK HOUSE, PRIESTLEY ROAD

Registered Office

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

BASINGSTOKE

County / Region

HAMPSHIRE

UK Postcode

RG24 9NY

Principal business activities

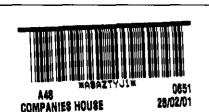
Show trade classification code number(s) for the principal activity or activities.

6601

If the code number cannot be determined, give a brief description of principal activity.

Investment and money managers/advisers, taxation

investment consultants etc



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members if the register of members in the registered office, state kept.	s not kept at	CHARTER COURT, 50 WINDSOR ROAD SLOUGH		
	County / Region	BERKSHIRE UK Postcode SL1 2HA		
Register of Debentur If there is a register of debe or a duplicate of any such i of it, which is not kept at th office, state where it is kep	enture holders, register or part e registered	N/A		
	County / Region	UK Postcode		
Company type				
Public limited company				
Private company limited by shares		x		
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital		Please tick the appropriate box		
Company Secretary		Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide details of joint secretaries).	* Style / Title			
* Voluntary details.	Forename(s)			
If a partnership give the names and	Surname	CENTRICA SECRETARIES LIMITED		
addresses of the partners or the name of the partnership and office address.		CHARTER COURT, 50 WINDSOR ROAD		
Usual residential address must be	Post town	SLOUGH		
given. In the case of a corporation,	County / Region	BERKSHIRE UK Postcode SL1 2HA		
give the registered or principal office address.	Country	UNITED KINGDOM		



•			Company No 2023217	
Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
N	ame * Style / Title	Mr		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the	Date of birth	Day Month Year 2 3 0 5 1 9 5 3		
	Forename(s)	COLIN SPENCER		
corporate or firm name.	Surname	PETT		
Address		236a SPRINGVALE ROAD, KIN	GS WORTH	
Usual residential address must be			·	
given. In the case of a corporation,	Post town	WINCHESTER		
give the registered or principal office address.	County / Region	HAMPSHIRE	UK Postcode SO23 7LM	
address.	Country	UNITED KINGDOM	Nationality British	
	Business occupation	Accountant		
* Voluntary details.				
N	lame * Style / Title	MR		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year 2 4 1 2 1 9 4 8		
	Forename(s)	KERRY FRANCIS		
	Surname	RICHARDSON		
Address		7 Torland Drive, Oxshott		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		[
	Post town	LEATHERHEAD		
	County / Region	SURREY	UK Postcode KT22 OSA	
	Country	UNITED KINGDOM	Nationality British	
Business occupation [Managing Director, AA Bus	inesses,Th	



3			00mp 7 1.0 10 2 7		
Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
Ordinary		764,000	764,000.00		
	Totals	764,000	764,000.00		
List of past and present shareh (use attached schedule where appropriate) A full list is required if one was not included with either of the last two	nolders There were no change	s in the period x	er in another format		
returns.	A list of changes is end	closed			
	A full list of shareholde	rs is enclosed X			
Certificate	I certify that the inform	ation given in this return is	s true to the best of my		
Octumouto	knowledge and belief.				
† Please delete as appropriate.	FOR AND ON BEHALF OF CENT	TRICA SECRETARIES LIMITED Dat	e 26/2/9001		
When you have signed the return send with the fee to the Registrar of Compan Cheques should be made payable to Companies House.		cludes 1 (enter number)	continuation sheets.		
Please give the name, address, telepho		RIAL DEPARTMENT, CEN	NTRICA plc, CHARTER		
number and, if available, a DX number Exchange of the person Companies Ho		COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA,			
should contact if there is any query.	UNITED KINGDOM	UNITED KINGDOM Tel			

DX number 130730 DX exchange Slough 7



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2023217

Company Name in full

AUTOMOBILE ASSOCIATION PROTECTION AND

INVESTMENT PLANNING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED	£1.00 Ordinary		
Address NORFOLK HOUSE, PRIESTLEY ROAD, BASINGSTOKE, HAMPSHIRE, UNITED KINGDOM			
UK postcode RG24 9NY	Shares Held 764,000		
Name			
Address			
UK postcode			
Name			
	1		
Address			
UK postcode			