Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/02/2016**

X51RFEMB

Company Name:	**Automobile Association Insurance Services Holdings Limited**
Company Number:	**02413321**
Date of this return:	**29/02/2016**
SIC codes:	**74990**
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):	**MR 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): **MR MARK FALCON**

Surname: **MILLAR**

Former names:

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

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR 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: ****/09/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**21549485**
		Aggregate nominal value	**21549485**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**21549485**
		Total aggregate nominal value	**21549485**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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 : **21549485 ORDINARY shares held as at the date of this return**

Name: **AUTOMOBILE ASSOCIATION DEVELOPMENTS 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.