



Annual Return

Company Name: **Automobile Association Insurance Services Limited**

Company Number: **02414212**



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Company Name: **Automobile Association Insurance Services Limited**

Company Number: **02414212**

Date of this return: **09/06/2016**

Sic Codes: **66220**

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

Situation of **FANUM HOUSE BASING VIEW BASINGSTOKE HAMPSHIRE**

Registered Office: **ENGLAND RG21 4EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MARK FALCON**
Surname: **MILLAR**
Service Address: **FANUM HOUSE BASING VIEW HANTS BASINGSTOKE
UNITED KINGDOM RG21 4EA**

Company Director 1

Type: **Person**
Full Forename(s): **DR MARTIN ANDREW**
Surname: **CLARKE**
Service Address: **FANUM HOUSE BASING VIEW BASINGSTOKE
ENGLAND RG21 4EA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1955** Nationality: **BRITISH**
Occupation: **EXECUTIVE
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **JANET**
Surname: **CONNOR**
Service Address: **FANUM HOUSE BASING VIEW BASINGSTOKE
ENGLAND RG21 4EA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1964** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR OLIVER JAMES**
Surname: **KUNC**
Service Address: **FANUM HOUSE BASING VIEW BASINGSTOKE
UNITED KINGDOM RG21 4EA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1978**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MICHAEL SAMUEL**
Surname: **LLOYD**
Service Address: **FANUM HOUSE BASING VIEW HANTS BASINGSTOKE
UNITED KINGDOM RG21 4EA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1978**

Nationality: **BRITISH**

Occupation: **COMMERCIAL
DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR ROBERT DAVID**
Surname: **MACKENZIE**
Service Address: **FANUM HOUSE BASING VIEW BASINGSTOKE
ENGLAND RG21 4EA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1952**

Nationality: **BRITISH**

Occupation: **EXECUTIVE
CHAIRMAN**

Company Director 6

Type: Person
Full Forename(s): BRITISH CATHRYN ELIZABETH
Surname: RILEY
Service Address: FANUM HOUSE BASING VIEW HANTS BASINGSTOKE
UNITED KINGDOM RG21 4EA

Country/State UNITED KINGDOM
Usually Resident:
Date of Birth: **/04/1962 Nationality: BRITISH
Occupation: NON-EXECUTIVE
DIRECTOR

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Company Director 7

Type: Person
Full Forename(s): JONATHAN CALDWELL
Surname: ROE
Service Address: FANUM HOUSE BASING VIEW BASINGSTOKE
ENGLAND RG21 4EA

Country/State UNITED KINGDOM
Usually Resident:
Date of Birth: **/10/1955 Nationality: BRITISH
Occupation: COMPANY
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19000000
Currency:	GBP	Aggregate nominal value:	19000000

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:	19000000
		Total aggregate nominal value:	19000000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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:	19000000 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

