



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ROYAL AUTOMOBILE CLUB PENSION TRUSTEES LIMITED**

Company Number: **03823456**

Date of this return: **11/08/2011**

SIC codes: **6602**

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

Situation of Registered Office: **THE ROYAL AUTOMOBILE CLUB
89-91 PALL MALL
LONDON
SW1Y 5HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPHINE ANNE**

Surname: **BRUIN**

Former names:

Service Address: **39 SPIRIT QUAY
LONDON
E1 9UT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON HOWARD**

Surname: **ALLEN**

Former names:

Service Address: **OLD POSTINGS WITHERIDGE HILL
HENLEY
OXON
ENGLAND
RG9 5PH**

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

Date of Birth: **19/04/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

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

Surname: **DUBOIS**

Former names:

Service Address: **5 LYNWOOD ROAD**
 EPSOM
 SURREY
 KT17 4LF

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

Date of Birth: **14/10/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **TREVOR**

Surname: **DUNMORE**

Former names:

Service Address: **61B BATTERSEA BRIDGE ROAD
LONDON
SW11 3AU**

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

Date of Birth: **19/01/1960** *Nationality:* **BRITISH**

Occupation: **LIBRARIAN**

Company Director 4

Type: **Person**

Full forename(s): **ANTHONY RICHARD**

Surname: **HEWITT**

Former names:

Service Address: **CALDERWOOD
WILMERHATCH LANE
EPSOM
SURREY
KT18 7EH**

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

Date of Birth: **25/10/1949**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director **5**

Type: **Person**

Full forename(s): **PAUL**

Surname: **JUKES**

Former names:

Service Address: **WOODSTOCK
6 WOODEND PARK
COBHAM
SURREY
KT11 3BX**

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

Date of Birth: **19/01/1960** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JOHN MARTIN**

Surname: **NESTOR**

Former names:

Service Address: **QUARRY HOUSE
14 LYNWOOD ROAD
EPSOM
SURREY
KT17 4LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1962** *Nationality:* **BRITISH**
Occupation: **INV MANAGEMENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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 : **2 ORDINARY shares held as at 2011-08-11**
Name: **THE ROYAL AUTOMOBILE CLUB 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.