



**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:* **11/08/2013**

*SIC codes:* **65300**

*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):*                ANTHONY RICHARD

*Surname:*                         HEWITT

*Former names:*

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

*Country/State Usually Resident:*    ENGLAND

*Date of Birth:*    25/10/1949                                *Nationality:*    BRITISH  
*Occupation:*    ACTUARY

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*Company Director* 4

*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*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN MARTIN**

*Surname:*                **NESTOR**

*Former names:*

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

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

*Date of Birth:*    **28/04/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **INV MANAGEMENT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MS JOSEPHINE ANN**

*Surname:*                **BRUIN**

*Former names:*

*Service Address:*        **39 SPIRIT QUAY  
LONDON  
ENGLAND  
E1W 2UT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/01/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE HAS AN EQUAL VOTE AT A GENERAL MEETING AND ATTRACTS AN EQUAL SHARE OF ANY DIVIDEND OR DISTRIBUTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **THE ROYAL AUTOMOBILE CLUB LIMITED**

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## *Authorisation*

*Authenticated*

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

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