



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2010**

X58RTN3K

Company Name: **The Historic Grand Prix Cars Association Ltd**

Company Number: **04504260**

Date of this return: **06/08/2010**

SIC codes: **9272**

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

Situation of Registered Office: **EIGHTH FLOOR 6 NEW STREET SQUARE
LONDON
ENGLAND
EC4A 3AQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LOWER MILL KINGSTON ROAD
EWELL
SURREY
UNITED KINGDOM
KT17 2AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **K N MARTIN & CO LIMITED**

Registered or principal address: **21 EAST STREET
BROMLEY
KENT
ENGLAND
BR1 1QE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06871800**

Company Director 1

Type: **Person**
Full forename(s): **MR BARRY GEORGE**

Surname: **CANNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1948** *Nationality:* **BRITISH**
Occupation: **CO. DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR MARTIN FRANCIS

Surname: EYRE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/02/1944 *Nationality:* BRITISH

Occupation: RETIRED

Company Director 3

Type: **Person**
Full forename(s): MR MARTIN ROBERT

Surname: GRANT-PETERKIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/11/1942 *Nationality:* BRITISH

Occupation: SELF EMPLOYED

Company Director 4

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

Surname: **HARPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1939** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director 5

Type: **Person**
Full forename(s): **MR SIDNEY GEORGE**

Surname: **HOOLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1944** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR BRIAN JOHN**

Surname: **HORWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1942** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **ROGER DAVID**

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 8

Type: **Person**
Full forename(s): **MR IAN CHARLES**

Surname: **NUTHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1954** *Nationality:* **BRITISH**

Occupation: **PROPRIETOR OF GARAGE**

Company Director 9

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **PARNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED ENGINEER**

Company Director 10

Type: **Person**
Full forename(s): **MR JOHN NICHOLAS**

Surname: **WIGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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