



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/11/2013**

**X2LJGC48**

*Company Name:* **AA Mechanical Insurance Services Limited**

*Company Number:* **05987949**

*Date of this return:* **03/11/2013**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **WARRANTY HOUSE SAVILE STREET EAST  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S4 7UQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ANTCLIFF**

*Former names:*

*Service Address:* **4 MOWSON HOLLOW  
WORRALL  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S35 0AD**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **ANTCLIFF**

*Former names:*

*Service Address:*        **WARRANTY HOUSE SAVILE STREET EAST  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S4 7UQ**

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

*Date of Birth:*    **05/03/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PINKNEY**

*Former names:*

*Service Address:* **FLOWTON PRIORY THE SPINNEY  
46 WEST COMMON  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 2JW**

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

*Date of Birth:* **05/07/1952** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR FREDERICK DONALD**

*Surname:*                **PINKNEY**

*Former names:*

*Service Address:*        **THE COACH HOUSE WHITLEY CARR  
GRENOSIDE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S35 8SN**

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

*Date of Birth:*    **15/09/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL NIGEL**

*Surname:* **PINKNEY**

*Former names:*

*Service Address:* **50 AMPHILL ROAD  
SILSOE  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 4DX**

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

*Date of Birth:* **16/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **TENNYSON**

*Former names:*

*Service Address:*        **1 WATERSIDE COURT  
BOLD STREET  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S9 2LR**

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

*Date of Birth:*    **28/02/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL VOTING AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.