



Companies House
— for the record —

AR01 (ef)

Annual Return



XRA04JQB

Received for filing in Electronic Format on the: **05/05/2010**

Company Name: **ASTON MARTIN OWNERS CLUB LIMITED**

Company Number: **00497630**

Date of this return: **04/05/2010**

SIC codes: **9133**
9272

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

Situation of Registered Office: **THE BARN
DRAYTON ST. LEONARD
WALLINGFORD
OXFORDSHIRE
OX10 7BG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LT COL JOHN RODERICK**

Surname: **DALLOW**

Former names:

Service Address: **4 GABLE COTTAGES EAST END
FAIRFORD
GLOUCESTERSHIRE
GL7 4AP**

Company Director **1**

Type: **Person**

Full forename(s): **IAN ERIC ANTHONY**

Surname: **BARCLAY**

Former names:

Service Address: **REDWOOD HOUSE 40 HUNTSMANS MEADOW
ASCOT
BERKSHIRE
SL5 7PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR HUGH GRAHAM**
Surname: **BECKWITH**
Former names:
Service Address: **29 REGINA DRIVE
WALSALL
WEST MIDLANDS
WS4 2HB**

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

Date of Birth: **28/08/1938** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ROGER**
Surname: **BENNINGTON**
Former names:
Service Address: **ROTHERWOOD IPSWICH ROAD
LONG STRATTON
NORFOLK
NR15 2XJ**

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

Date of Birth: **06/03/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **CHARLES MARK GRAY**
Surname: **CAMPBELL**
Former names:
Service Address: **HOLE COTTAGE
WESTEND
STONEHOUSE
GLOS
GL10 3SL**

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

Date of Birth: **14/10/1959** *Nationality:* **BRITISH**
Occupation: **GEOLOGIST**

Company Director **5**

Type: **Person**
Full forename(s): **JAMES BAIRD WHITE**
Surname: **CAMPBELL**
Former names:
Service Address: **3 DUNCLUTHA DRIVE
BOTHWELL
GLASGOW
G71 8SQ**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **24/05/1948** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **DAVID GEOFFREY**
Surname: **CROOK**
Former names:
Service Address: **MALHAM BARN 25B HIGH STREET
CUMNOR
OXFORD
OXFORDSHIRE
OX2 9QD**

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

Date of Birth: **07/03/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **7**

Type: **Person**
Full forename(s): **MR ANGUS**
Surname: **DENT**
Former names:
Service Address: **GROVE COTTAGE YOPPS GREEN
PLAXTOL
KENT
TN15 0PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERD ACCOUNTANT**

Company Director 8

Type: **Person**
Full forename(s): **THE VISCOUNTESS DOWNE ALISON DIANA**
Surname: **DOWNE**
Former names:
Service Address: **WYKEHAM ABBEY
WYKEHAM
SCARBOROUGH
NORTH YORKSHIRE
YO13 9QS**

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

Date of Birth: **16/03/1941** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 9

Type: **Person**
Full forename(s): **MR JOHN GORDON**
Surname: **FENWICK**
Former names:
Service Address: **1 UMBERSLADE HALL
TANWORTH IN ARDEN
WARWICKSHIRE
B94 5DF**

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

Date of Birth: **04/12/1932** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 10

Type: **Person**
Full forename(s): **JURG ULRICH**
Surname: **FURTER**
Former names:
Service Address: **EGLISTR 2**
8942 OBERREIDEN

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/08/1956** *Nationality:* **SWISS**
Occupation: **MANAGER**

Company Director 11

Type: **Person**
Full forename(s): **CLARE**
Surname: **GARDNER**
Former names:
Service Address: **60 PEPYS ROAD**
LONDON
SW20 8PF

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

Date of Birth: **17/07/1942** *Nationality:* **BRITISH**
Occupation: **EDITOR**

Company Director **12**

Type: **Person**
Full forename(s): **JAMES W**
Surname: **HAZEN**
Former names:
Service Address: **268 BEECHWOOD STREET**
 COHASSET
 MASSACHUSETTS
 02025

Country/State Usually Resident: **USA**

Date of Birth: **03/02/1954** *Nationality:* **AMERICAN**
Occupation: **MARKETING**

Company Director **13**

Type: **Person**
Full forename(s): **RICHARD JOHN**
Surname: **JACKSON**
Former names:
Service Address: **21 RAMPTON END**
 WILLINGHAM
 CAMBRIDGE
 CAMBRIDGESHIRE
 CB4 5JB

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

Date of Birth: **26/01/1949** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**
 CONSULTANT

Company Director **14**

Type: **Person**
Full forename(s): **DAVID ARTHUR CHARLES**
Surname: **LEWINGTON**
Former names:
Service Address: **1 HARDY GREEN
CROWTHORNE
BERKSHIRE
RG45 7QR**

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

Date of Birth: **29/10/1963** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director **15**

Type: **Person**
Full forename(s): **CAPTAIN TIMOTHY ELIOT**
Surname: **LEWIS**
Former names:
Service Address: **52 LYNCH STREET
HUGHES
AUSTRALIAN CAPITAL TERRITORY 2605
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **29/10/1945** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director 16

Type: **Person**
Full forename(s): **MR IAN ROBERTSON**
Surname: **MACGREGOR**
Former names:
Service Address: **FORGE HILL
CHIPPERFIELD ROAD
BOVINGDON
HERTS
HP3 0JW**

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

Date of Birth: **14/08/1928** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 17

Type: **Person**
Full forename(s): **ROGER MACGREGOR**
Surname: **MARTIN**
Former names:
Service Address: **THE AMOC
DRAYTON ST. LEONARD
WALLINGFORD
OXFORDSHIRE
OX10 7BG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1942** *Nationality:* **SCOTTISH**
Occupation: **VINTAGE & CLASSIC CAR
MAINTENANCE & REPAIRS**

Company Director 18

Type: **Person**
Full forename(s): **MR JOHN HAROLD**
Surname: **PURSER**
Former names:
Service Address: **HIGHER GROUND
ACTON
SUDBURY
SUFFOLK
CO10 0AF**

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

Date of Birth: **15/05/1947** *Nationality:* **BRITISH**
Occupation: **EXPORT MANAGER**

Company Director 19

Type: **Person**
Full forename(s): **ANNE**
Surname: **REED**
Former names:
Service Address: **DONERAILE HINDON ROAD
DINTON
WILTSHIRE
SP3 5EG**

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

Date of Birth: **18/02/1963** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 20

Type: **Person**
Full forename(s): **BERND HEINRICH**
Surname: **SCHRIEVER**
Former names:
Service Address: **16 PLANTANENALLEE
HAMBURG
GERMANY
22529**

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/05/1942** *Nationality:* **GERMAN**
Occupation: **CEO**

Company Director 21

Type: **Person**
Full forename(s): **ROY JOHN**
Surname: **SMITH**
Former names:
Service Address: **LONGCROFT THE ABBES WALK
BURGHWALLIS
DONCASTER
SOUTH YORKSHIRE
DN6 9JQ**

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

Date of Birth: **26/04/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 22

Type: **Person**
Full forename(s): **MR CLIFFORD TERRY**
Surname: **SNOWDON**
Former names:
Service Address: **THE VILLA
KINNERSLEY
TELFORD
SHROPSHIRE
TF6 6DY**

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

Date of Birth: **15/12/1929** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 23

Type: **Person**
Full forename(s): **MR JAN CORNELIS**
Surname: **TEN CATE**
Former names:
Service Address: **262 STAATWEG
ROTTERDAM
3054 AN**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **16/05/1946** *Nationality:* **DUTCH**
Occupation: **IT**

Company Director 24

Type: **Person**
Full forename(s): **ROGER JAMES**
Surname: **THORNTON BROWN**
Former names:
Service Address: **136 SAINT JAMES AVENUE
SOUTHEND ON SEA
ESSEX
SS1 3LN**

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

Date of Birth: **11/01/1955** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 25

Type: **Person**
Full forename(s): **MICHAEL WITOLD**
Surname: **URBAN**
Former names:
Service Address: **WITTS END
EMBER LANE
ESHER
SURREY
KT10 8EQ**

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

Date of Birth: **23/08/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 26

Type: **Person**
Full forename(s): **KERRY ANTHONY**
Surname: **WILSON**
Former names:
Service Address: **THE OLD RECTORY AVON DASSETT
SOUTHAM
WARWICKSHIRE
CV47 2AH**

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

Date of Birth: **13/02/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 27

Type: **Person**
Full forename(s): **MR GEORGE**
Surname: **WOOD**
Former names:
Service Address: **2771 CAMINO VENADILLO
SAN RAMON
CALIFORNIA
94583**

Country/State Usually Resident: **USA**

Date of Birth: **16/09/1960** *Nationality:* **AMERICAN**
Occupation: **PROSECUTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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