



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2014**

**X38CYNZT**

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

*Company Number:* **00497630**

*Date of this return:* **04/05/2014**

*SIC codes:* **94990**

*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 1*

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

*Surname:* **PURSER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR WOLFGANG ANTONIUS**

*Surname:* **BAHLMANN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **09/09/1952**                      *Nationality:* **GERMAN**

*Occupation:* **RETIRED**

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*Company Director* 2

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

*Surname:* **BUTCHER**

*Former names:*

*Service Address:* **UNIT 2 REDHILL ROAD  
BRAMLEY HEDGE FARM  
COBHAM  
SURREY  
ENGLAND  
KT11 1EQ**

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

*Date of Birth:* **29/08/1967**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **CAMPBELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR KEITH RAYMOND**

*Surname:* **DEGENHARDT**

*Former names:*

*Service Address:* **19 ROSSSTREVOR RAOD  
STIRLING  
SA 5152  
AUSTRALIA**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **24/06/1950**

*Nationality:* **AUSTRALIAN**

*Occupation:* **BUSINESSMAN**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MARK PAUL**

*Surname:* **DONOGHUE**

*Former names:*

*Service Address:* **THE WILLOWS NORWOOD END  
FYFIELD  
ESSEX  
CM5 0RL**

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

*Date of Birth:* **07/04/1963** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY INVESTMENT**

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*Company Director* 6

*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**

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*Company Director* 7

*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**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **JURG ULRICH**

*Surname:* **FURTER**

*Former names:*

*Service Address:* **EGLISTR 2  
8942 OBERREIDEN  
SWITZERLAND**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **08/08/1956**

*Nationality:* **SWISS**

*Occupation:* **MANAGER**

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*Company Director* 9

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

*Surname:* **GOLDSMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/06/1953**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 10

*Type:* **Person**

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

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*Company Director* 11

*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:* **ENGLAND**

*Date of Birth:* **15/05/1947**

*Nationality:* **BRITISH**

*Occupation:* **EXPORT MANAGER**

*Company Director* 12

*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* 13

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

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **22402 CITATION COURT  
LOS GATOS  
CA 95033  
USA**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **09/11/1958** *Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

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*Company Director* 14

*Type:* **Person**

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **881 TYNE BLVD  
NASHVILLE  
TN 37220  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **17/08/1958**

*Nationality:* **AMERICAN**

*Occupation:* **REALTOR**

*Company Director* 15

*Type:* **Person**  
*Full forename(s):* **MR JAN CORNELIS**

*Surname:* **TEN CATE**

*Former names:*

*Service Address:* **262 STAATWEG  
ROTTERDAM  
THE NETHERLANDS  
3054 AN**

*Country/State Usually Resident:* **NETHERLANDS**

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

*Occupation:* **IT**



*Company Director* 16

*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**

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*Company Director* 17

*Type:* **Person**  
*Full forename(s):* **MR THOMAS PHILIP**

*Surname:* **WESTLEY**

*Former names:*

*Service Address:* **MONKS HARVINGTON  
KIDDERMINSTER  
WORCESTERSHIRE  
ENGLAND  
DY10 4NA**

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

*Date of Birth:* **03/05/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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.