



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00497630**

Date of this return: **04/05/2012**

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): **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): **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**

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: **ENGLAND**

Date of Birth: **28/08/1938** *Nationality:* **ENGLISH**

Occupation: **CO DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JAMES BAIRD WHITE**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/05/1948** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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**

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**

Company Director 6

Type: **Person**

Full forename(s): **THE VISCONTRESS 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 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**

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**

Company Director 9

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 10

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**

Company Director 11

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

Surname: **HARWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1943** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **JAMES W**

Surname: **HAZEN**

Former names:

Service Address: **268 BEECHWOOD STREET
COHASSET
MASSACHUSETTS
UNITED STATES
02025**

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

Date of Birth: **03/02/1954**

Nationality: **AMERICAN**

Occupation: **MARKETING**

Company Director 13

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**

Company Director 14

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 15

Type: **Person**
Full forename(s): **MR ROGER MACGREGOR**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 16

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 17

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 18

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 19

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 20

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 21

Type: **Person**

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

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1946**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 22

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address: **2771 CAMINO VENADILLO
SAN RAMON
CALIFORNIA
USA
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:

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