



Companies House

AR01 (ef)

Annual Return



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X48CPKAZ

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

Company Number: **00497630**

Date of this return: **04/05/2015**

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

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 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**

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**

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**

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 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 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): **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 10

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 11

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**

Company Director 12

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 13

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 14

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 15

Type: **Person**
Full forename(s): **MR GARY STEVEN**

Surname: **UNGLESS**

Former names:

Service Address: **3 CHURCH LANE
SUTTON
ELY
CAMBRIDGESHIRE
ENGLAND
CB6 2RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1957** *Nationality:* **UK**

Occupation: **COMAPNY DIRECTOR**

Company Director 16

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.