



Companies House

AR01 (ef)

Annual Return



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X59JUBOJ

Company Name: **Automobile Association Insurance Services Holdings Limited**

Company Number: **02413321**

Date of this return: **09/06/2016**

SIC codes: **74990**

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

Situation of Registered Office: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK FALCON**

Surname: **MILLAR**

Former names:

Service Address: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HANTS
UNITED KINGDOM
RG21 4EA**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK FALCON**

Surname: **MILLAR**

Former names:

Service Address: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HANTS
UNITED KINGDOM
RG21 4EA**

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **GILLIAN**

Surname: **PRITCHARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1975**

Nationality: **BRITISH**

Occupation: **HEAD OF FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21549485
		<i>Aggregate nominal value</i>	21549485
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21549485
		<i>Total aggregate nominal value</i>	21549485

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **21549485 ORDINARY shares held as at the date of this return**
Name: **AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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