



Companies House

AR01 (ef)

Annual Return



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X51RFEK3

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

Company Number: **02414212**

Date of this return: **29/02/2016**

SIC codes: **66220**

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): **DR MARTIN ANDREW**

Surname: **CLARKE**

Former names:

Service Address: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4EA**

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

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JANET**

Surname: **CONNOR**

Former names:

Service Address: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4EA**

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

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ASHOK KUMAR**

Surname: **GUPTA**

Former names:

Service Address: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4EA**

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

Date of Birth: ****/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **KUNC**

Former names:

Service Address: **FANUM HOUSE BASING VIEW
BASINGSTOKE
ENGLAND AND WALES
UNITED KINGDOM
RG21 4EA**

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

Date of Birth: ****/10/1978** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL SAMUEL**

Surname: **LLOYD**

Former names:

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

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

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **6**

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

Surname: **MACKENZIE**

Former names:

Service Address: **FANUM HOUSE BASING VIEW**
 BASINGSTOKE
 HAMPSHIRE
 ENGLAND
 RG21 4EA

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

Date of Birth: ****/12/1952** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE CHAIRMAN**

Company Director 7

Type: **Person**
Full forename(s): **BRITISH CATHRYN ELIZABETH**

Surname: **RILEY**

Former names:

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

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **JONATHAN CALDWELL**

Surname: **ROE**

Former names:

Service Address: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4EA**

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

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19000000
		<i>Aggregate nominal value</i>	19000000
<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>	19000000
		<i>Total aggregate nominal value</i>	19000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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 : **19000000 ORDINARY shares held as at the date of this return**
Name: **AA CORPORATION 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.