



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2016**

**X57QJ7UR**

*Company Name:* **RAC Group Limited**

*Company Number:* **00229121**

*Date of this return:* **03/05/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **RAC HOUSE BROCKHURST CRESCENT  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS5 4AW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SCOTT**

Surname: **MORRISON**

Former names:

Service Address: **RAC HOUSE BROCKHURST CRESCENT  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS5 4AW**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS DIANE**

Surname: **COUGILL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1963** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

## *Company Director* 2

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

*Surname:* **TEMPLEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1957** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

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## *Company Director* 3

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

*Surname:* **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1953** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **WOODHOUSE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>122590168</b>
		<i>Aggregate nominal value</i>	<b>30647542</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>122590168</b>
		<i>Total aggregate nominal value</i>	<b>30647542</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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* : **122590168 ORDINARY shares held as at the date of this return**  
*Name:* **RAC FINANCE (HOLDINGS) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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