



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/07/2012**

**X1EBFUVD**

*Company Name:* **TOURING CLUB OF GREAT BRITAIN AND IRELAND LIMITED**

*Company Number:* **00868549**

*Date of this return:* **29/07/2012**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **EAST GRINSTEAD HOUSE  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 1UA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **FRANK RUSSELL**

Surname: **HUDSON**

Former names:

Service Address: **3 WOODLANDS  
CORSHAM  
WILTSHIRE  
SN13 0DA**

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## *Company Director 1*

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

Surname: **BAXTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1949** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GRENVILLE**

*Surname:* **CHAMBERLAIN**

*Former names:*

*Service Address:* **95 LIMES ROAD  
HARDWICK  
CAMBRIDGE  
CB3 7XN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/12/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY GENERAL MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **RICHARD HOWSON**

*Surname:*                         **DEVITT**

*Former names:*

*Service Address:*                **HIGHER DUMBLEDEER  
WITHYCOMBE  
MINEHEAD  
SOMERSET  
TA24 6QJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/08/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DR JOHN PETER**

*Surname:* **GASS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **15/10/1955**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED SENIOR LECTURER**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **BRUCE ROBERTSON**

*Surname:*                           **GIBSON**

*Former names:*

*Service Address:*                **SOUTH HARTON FARM  
LUSTLEIGH  
NEWTON ABBOT  
DEVON  
TQ13 9SG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/05/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FORMER MANAGING DIRECTOR  
STOCK**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **WALTER RAYMOND**

*Surname:*                      **GIRVEN**

*Former names:*

*Service Address:*            **ORIEL HOUSE THE COMMON  
BROUGHTON GIFFORD  
MELKSHAM  
WILTSHIRE  
SN12 8NA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/12/1938**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SECURITY**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MALCOLM**

*Surname:* **GROVES**

*Former names:*

*Service Address:* **7 LINGFIELD CLOSE  
WARKWORTH  
MORPETH  
NORTHUMBERLAND  
NE65 0YN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/03/1947** *Nationality:* **BRITISH**  
*Occupation:* **SENIOR SALES ENGINEER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **TANGLEWOOD BRERETON HEATH LANE  
BRERETON HEATH  
CONGLETON  
CHESHIRE  
CW12 4SY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/02/1939**

*Nationality:* **BRITISH**

*Occupation:* **M D**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **RODNEY NORWOOD PAUL**

*Surname:*                            **LAMBERT**

*Former names:*

*Service Address:*                **17 SUNNYCROFT  
DOWNLEY  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 5UQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/01/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 10

*Type:* **Person**

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

*Surname:* **LEFLEY**

*Former names:*

*Service Address:* **RECTORY COTTAGE HOPESAY  
CRAVEN ARMS  
SHROPSHIRE  
SY7 8HD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/11/1948**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 11

*Type:* **Person**

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

*Surname:* **MACGOWAN**

*Former names:*

*Service Address:* **COLT HOUSE BRAINTREE ROAD  
FELSTED  
DUNMOW  
ESSEX  
CM6 3DW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **WILLIAM HUGH**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **28 MYRTLEDENE ROAD  
BELFAST  
COUNTY ANTRIM  
NORTHERN IRELAND  
BT8 6GQ**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **31/10/1938**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **13**

*Type:*                                **Person**  
*Full forename(s):*                **JANET IRENE**

*Surname:*                            **MOORE**

*Former names:*

*Service Address:*                **181 HAREWOOD AVENUE  
BOURNEMOUTH  
DORSET  
BH7 7BL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/10/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

*Company Director* 14

*Type:* **Person**

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

*Surname:* **PAGE**

*Former names:*

*Service Address:* **SHERWOOD FAIR CLOSE  
FRANKTON  
RUGBY  
WARWICKSHIRE  
WARWICKSHIRE  
CV23 9PL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/04/1933**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **15**

*Type:*                            **Person**

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

*Surname:*                      **TURNER**

*Former names:*

*Service Address:*            **19 LEYBURN ROAD  
NORTH HYKEHAM  
LINCOLN  
LINCOLNSHIRE  
LN6 8TQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/06/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **CARAVAN CLUB**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DOUGLAS BENICE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRENVILLE JAMES CHAMBERLAIN**

## *Authorisation*

*Authenticated*

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

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