



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00868549**

Date of this return: **29/07/2014**

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): **MR FRANK RUSSELL**

Surname: **HUDSON**

Former names:

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

Company Director 1

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

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Company Director **2**

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: **UNITED KINGDOM**

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

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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 BENCE**

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.