



Companies House

AR01 (ef)

Annual Return



X51RFEPU

Received for filing in Electronic Format on the: **29/02/2016**

Company Name: **AA Financial Services Limited**

Company Number: **00912211**

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

SIC codes: **64999**

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 MICHAEL**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1963** Nationality: **AUSTRALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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 **3**

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 4

Type: **Person**

Full forename(s): **MR ROBERT JAMES HALL**

Surname: **SCOTT**

Former names:

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

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

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<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>	2000000
		<i>Total aggregate nominal value</i>	2000000

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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS 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.