



Companies House

AR01 (ef)

Annual Return



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Company Name **RAC Mechanical Insurance Services Limited**

Company Number **01325167**

Date of this return **31/12/2013**

SIC codes **65120**

Company Type **Private company limited by shares**

Situation of Registered Office **OMNIA ONE QUEEN STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S1 2DU**

Officers of the company



Company Secretary 1

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

Surname **ANTCLIFF**

Former names

Service Address **4 MOWSON HOLLOW
WORRALL
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S35 0AD**

Company Director 1

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

Surname **ANTCLIFF**

Former names

Service Address **OMNIA ONE QUEEN STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S1 2DG**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **05/03/1949** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR DAVID LEE**

Surname **PINKNEY**

Former names

Service Address **FLOWTON PRIORY THE SPINNEY
46 WEST COMMON
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 2JW**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **05/07/1952** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director **3**

Type **Person**
Full forename(s) **MR FREDERICK DONALD**

Surname **PINKNEY**

Former names

Service Address **THE COACH HOUSE WHITLEY CARR
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S35 8SN**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **15/09/1950** ***Nationality.*** **BRITISH**
Occupation **DIRECTOR**

Company Director 4

Type

Person

Full forename(s)

MR PAUL NIGEL

Surname

PINKNEY

Former names

Service Address

**50 AMPTHILL ROAD
SILSOE
BEDFORDSHIRE
UNITED KINGDOM
MK45 4DX**

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 16/02/1956

Nationality **BRITISH**

Occupation. SALESMAN

Type	Person
Full forename(s)	MR SIMON JEREMY

Surname TENNYSON

Former names

Service Address **1 WATERSIDE COURT
BOLD STREET
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S9 2LR**

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 28/02/1965 *Nationality* BRITISH
Occupation. DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2005000
		<i>Aggregate nominal value</i>	1002500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2005000
		<i>Total aggregate nominal value</i>	1002500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 **2005000 ORDINARY shares held as at the date of this return**
Name **MOTORWAY DIRECT PLC**

Authorisation

Authenticated

This form was authorised by one of the following.

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



Companies House

COMPANY NAME: RAC MECHANICAL INSURANCE
SERVICES LIMITEDD

COMPANY NUMBER: 01325167

A SECOND FILED AR01 WAS REGISTERED ON 18/09/2014