



Companies House
— for the record —

AR01 (ef)

Annual Return



XUWWWGYT

Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **RAC MECHANICAL INSURANCE SERVICES LTD**

Company Number: **01325167**

Date of this return: **31/12/2009**

SIC codes: **6603**

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

Situation of Registered Office: **1 WATERSIDE COURT
BOLD STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S9 2LR**

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

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

Date of Birth: **1949-03-05**

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: **1952-07-05** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR FREDERICK DONALD**
Surname: **PINKNEY**
Former names:
Service Address: **HOUSLEY HALL HOUSLEY LANE**
 SHEFFIELD
 SOUTH YORKSHIRE
 UNITED KINGDOM
 S35 2UD

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

Date of Birth: **1950-09-15** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PAUL NIGEL**
Surname: **PINKNEY**
Former names:
Service Address: **50 AMPHILL ROAD**
 SILSOE
 BEDFORDSHIRE
 UNITED KINGDOM
 MK45 4DX

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

Date of Birth: **1956-02-16** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director **5**

Type: **Person**
Full forename(s): **MR SIMON JEREMY**
Surname: **TENNYSON**
Former names:
Service Address: **ALDWORTH HOUSE SLACK LANE**
 NEWMILLERDAM
 WAKEFIELD
 WEST YORKSHIRE
 UNITED KINGDOM
 WF2 7SW

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

Date of Birth: **1965-02-28** *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</i>	0.5
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2005000 ORDINARY Shares held as at 31/12/2009

Name: **MOTORWAY DIRECT PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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