



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2015**

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Company Name: **RAC Mechanical Insurance Services Limited**

Company Number: **01325167**

Date of this return: **31/12/2014**

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: **WARRANTY HOUSE SAVILE STREET EAST
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S4 7UQ**

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 AMPHILL ROAD
SILSOE
BEDFORDSHIRE
UNITED KINGDOM
MK45 4DX**

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

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

Company Director **5**

Type: **Person**

Full forename(s): **MR SIMON JEREMY**

Surname: **TENNYSON**

Former names:

Service Address: **WARRANTY HOUSE SAVILE STREET EAST
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S4 7UQ**

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>	2
		<i>Aggregate nominal value</i>	1
<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>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **2 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.