



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTOMOBILE ASSOCIATION PERSONAL FINANCE LIMITED**

Company Number: **01772586**

Date of this return: **31/12/2012**

SIC codes: **64999**

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

Situation of Registered Office: **TRINITY ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **GITTINS**

Former names:

Service Address: **TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL NELSON**

Surname: **JAMIESON**

Former names:

Service Address: **C/O RETAIL COMPANY SECRETARIES LLOYDS BANKING
GROUP
TRINITY ROAD
HALIFAX
UNITED KINGDOM
HX1 2RG**

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

Date of Birth: **03/08/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR BERNARD ANTHONY JOHN**

Surname: **STUDDS**

Former names:

Service Address: **C/O RETAIL COMPANY SECRETARIES LLOYDS BANKING
GROUP
TRINITY ROAD
HALIFAX
UNITED KINGDOM
HX1 2RG**

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

Date of Birth: **22/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000002
		<i>Aggregate nominal value</i>	3000002
<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>	3000002
		<i>Total aggregate nominal value</i>	3000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **3000002 ORDINARY shares held as at the date of this return**
Name: **BANK OF SCOTLAND 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.