



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **04/02/2011**

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*Company Name:* **Automobile Association Insurance Services Holdings Limited**

*Company Number:* **02413321**

*Date of this return:* **01/02/2011**

*SIC codes:* **6601**

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

*Situation of Registered Office:* **FANUM HOUSE BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 4EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **ENBROOK PARK SANDGATE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **STUART MICHAEL**

*Surname:*                                **HOWARD**

*Former names:*

*Service Address:*                        **2 ENBROOK PARK  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

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

*Date of Birth:*    **01/05/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW JONATHAN PETER**

*Surname:* **STRONG**

*Former names:*

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

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

*Date of Birth:* **24/10/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21549485</b>
		<i>Aggregate nominal value</i>	<b>21549485</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21549485</b>
		<i>Total aggregate nominal value</i>	<b>21549485</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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* : **21549485 ORDINARY shares held as at 2011-02-01**  
*Name:* **AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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