



Companies House

AR01 (ef)

Annual Return



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X39FYW1L

Company Name: **CLUB ACQUISITION COMPANY LIMITED**

Company Number: **03562033**

Date of this return: **12/05/2014**

SIC codes: **68100**

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

Situation of Registered Office: **ROYAL AUTOMOBILE CLUB
89-91 PALL MALL
LONDON
SW1Y 5HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MILES WILLIAM ELLIS**

Surname: **WADE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS FINLAYSON GRANT**

Surname: **PURVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1948** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED BANKER**

Company Director 3

Type: **Person**
Full forename(s): **MR MILES WILLIAM ELLIS**

Surname: **WADE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS AN EQUAL VOTE AT A GENERAL MEETING AND ATTRACTS AN EQUAL SHARE OF ANY DIVIDEND OR DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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: **ROYAL AUTOMOBILE CLUB LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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