



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **BMW HISTORIC MOTOR CLUB (UK) LTD**

Company Number: **05960606**

Company Details

Period Ending: **09/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**45 PARK ROAD
GLOUCESTER
GLOUCESTERSHIRE
GL1 1LP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KENNETH JOHN
CHRISTOPHER MACMASTER**

Address: **INSETTON HOUSE DORDALE GREEN
BELBROUGHTON
STOURBRIDGE
WEST MIDLANDS
DY9 0BA**

Director 1 :

Name: **MR GILES ASTON**

Address: **9 WAVEL MEWS
LONDON
NW6 3AB**

Date of Birth:

20/11/1964

Nationality:

BRITISH

Occupation:

DESIGNER

Director 2 :

Name: **MARK ROGER GARFITT**

Address: **126 LLANTARNAM ROAD
CWMBRAN
GWENT
NP44 3BD**

Date of Birth:

28/10/1947

Nationality:

BRITISH

Occupation:

ENGINEER

Director 3 :

Name: ALICE KATE MOORE

Address: 8 LIME FARM WAY
GREAT HOUGHTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7AQ

Date of Birth:

04/10/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: FABIENNE MARIE-
CHRISTINE JOELLE
MUSCHAMP

Address: THE YEW TREES COCKLEFORD
CHELTENHAM
GLOUCESTERSHIRE
GL53 9NW

Date of Birth:

13/03/1952

Nationality:

BRITISH

Occupation:

PROJECT MANAGEMENT
CONSULTANT

Director 5 :

Name: JOHN VICTOR MUSCHAMP

Address: THE YEW TREES COCKLEFORD
CHELTENHAM
GLOUCESTERSHIRE
GL53 9NW

Date of Birth:

19/12/1941

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 6 :

Name: **DAVID PHILIP WILLIAMS** *Address:* **8 LIME FARM WAY
GREAT HOUGHTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7AQ**

Date of Birth: **01/12/1946** *Nationality:* **BRITISH** *Occupation:* **MANAGER MOTOR
INDUSTRY**

Director 7 :

Name: **RICHARD THOMAS WYLDES** *Address:* **GREENWAYS 124 NORTHAMPTON
ROAD
EARLS BARTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 0HF**

Date of Birth: **30/12/1957** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **15/10/2008** *Authenticated:* **Yes (E/W)**