



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE CONSOLIDATED PETROLEUM COMPANY LIMITED**

*Company Number:* **00234106**

*Date of this return:* **31/03/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SHELL CENTRE  
LONDON  
ENGLAND  
SE1 7NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SHELL CORPORATE SECRETARY LIMITED**

*Registered or  
principal address:* **SHELL CENTRE  
LONDON  
ENGLAND  
SE1 7NA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **289003**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN HENRY**

*Surname:* **HAYWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **GROUP TREASURER**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **PER ANDREW**

*Surname:* **REIFF-MUSGROVE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1967**

*Nationality:* **BRITISH**

*Occupation:* **OIL COMPANY EXECUTIVE**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR DAVID ALAN**

*Surname:* **RIDER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **OIL COMPANY EXECUTIVE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PHILIP THOMAS EDWARD**

*Surname:* **SANDERSON**

*Former names:*

*Service Address:* **BADGERSWEY  
112 PEPPERHAROW ROAD  
GODALMING  
SURREY  
ENGLAND  
GU7 2PN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **OIL COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£10 'A' ORDINARY</b>	<i>Number allotted</i>	<b>175000</b>
		<i>Aggregate nominal value</i>	<b>1750000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE VOTING RIGHTS ATTACHED TO SHARES IN THE COMPANY IS ONE VOTE FOR EACH SHARE.

<b>Class of shares</b>	<b>£10 'B' ORDINARY</b>	<i>Number allotted</i>	<b>175000</b>
		<i>Aggregate nominal value</i>	<b>1750000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE VOTING RIGHTS ATTACHED TO SHARES IN THE COMPANY IS ONE VOTE FOR EACH SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>350000</b>
		<i>Total aggregate nominal value</i>	<b>3500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **175000 £10 'B' ORDINARY shares held as at the date of this return**  
*Name:* **BP INTERNATIONAL LIMITED**

*Shareholding 2* : **175000 £10 'A' ORDINARY shares held as at the date of this return**  
*Name:* **THE ANGLO-SAXON PETROLEUM COMPANY LIMITED**

## *Authorisation*

*Authenticated*

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

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