



Companies House

AR01 (ef)

Annual Return



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Company Name: **BP Oil UK Limited**

Company Number: **00446915**

Date of this return: **01/06/2015**

SIC codes: **19201**

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

Situation of Registered Office: **CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS YVONNE MARGARET**

Surname: **MCALLISTER**

Former names:

Service Address: **WITAN GATE HOUSE 500/600 WITAN GATE
CENTRAL MILTON KEYNES
UNITED KINGDOM
MK9 1ES**

Company Secretary 2

Type: **Corporate**
Name: **SUNBURY SECRETARIES LIMITED**

*Registered or
principal address:* **10-18 UNION STREET
LONDON
UNITED KINGDOM
SE1 1SZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07158629**

Company Director 1

Type: **Person**
Full forename(s): **MR. ANDREW PETER MATTHEW**

Surname: **BLAKEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1967** Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR. PETER JAMES**

Surname: **MATHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1960** Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR NEALE ANDREW**

Surname: **SMITHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1964** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	NON-CUM NON-RED PREFERENCE	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE NO VOTING RIGHTS UNLESS A GENERAL MEETING IS CALLED IN WHICH A RESOLUTION TO CONSIDER A REDUCTION OF CAPITAL, THE WINDING UP OF THE COMPANY, OR ALTERATIONS TO THE RIGHTS OF THE PREFERENCE SHARES ARE PROPOSED.

Class of shares	ORDINARY	<i>Number allotted</i>	350000000
		<i>Aggregate nominal value</i>	350000000
<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>	350000300
		<i>Total aggregate nominal value</i>	350000300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **300 NON-CUM NON-RED PREFERENCE shares held as at the date of this return**
Name: **BP INTERNATIONAL LIMITED**

Shareholding 2 : **350000000 ORDINARY shares held as at the date of this return**
Name: **BP INTERNATIONAL 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.