



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALSO PETROLEUM LIMITED**

Company Number: **00898391**

Date of this return: **15/12/2013**

SIC codes: **46711**

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

Situation of Registered Office: **FRADLEY PARK
LICHFIELD
STAFFS
WS13 8NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON EDWARD**

Surname: **MCLOUGHLIN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MS AMANDA JANE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR DUNCAN**

Surname: **ARTHUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1971**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GORDON EDWARD**

Surname: **MCLOUGHLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **OSBORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE WITH FULL VOTING AND PARTICIPATION RIGHTS

Class of shares	ORDINARY A	<i>Number allotted</i>	1293
		<i>Aggregate nominal value</i>	1293
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING CLASS. DIVIDEND PARTICIPATION.

Class of shares	ORDINARY B	<i>Number allotted</i>	1508
		<i>Aggregate nominal value</i>	1508
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING CLASS. DIVIDEND PARTICIPATION.

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING; DIVIDEND PARTICIPATION			

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING; DIVIDEND PARTICIPATING			

Class of shares	ORDINARY E	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING; DIVIDEND PARTICIPATING			

Class of shares	ORDINARY F	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING; DIVIDEND PARTICIPATING			

Class of shares	ORDINARY G	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING; DIVIDEND PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7806
		<i>Total aggregate nominal value</i>	7806

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY G shares held as at the date of this return
<i>Name:</i>	GORDON EDWARD MCLOUGHLIN
<i>Shareholding 2</i>	: 310 ORDINARY A shares held as at the date of this return
<i>Name:</i>	GORDON MCLOUGHLIN
<i>Shareholding 3</i>	: 5000 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL ANDREW OSBORN
<i>Shareholding 4</i>	: 215 ORDINARY A shares held as at the date of this return
<i>Name:</i>	PAUL OSBORN
<i>Shareholding 5</i>	: 264 ORDINARY A shares held as at the date of this return
<i>Name:</i>	SUSAN OSBORN
<i>Shareholding 6</i>	: 292 ORDINARY A shares held as at the date of this return
<i>Name:</i>	JULIE OSBORN
<i>Shareholding 7</i>	: 212 ORDINARY A shares held as at the date of this return
<i>Name:</i>	MAGGIE MCLOUGHLIN

Shareholding 8 : 304 ORDINARY B shares held as at the date of this return
Name: PAUL OSBORN

Shareholding 9 : 294 ORDINARY B shares held as at the date of this return
Name: SUSAN OSBORN

Shareholding 10 : 112 ORDINARY B shares held as at the date of this return
Name: MAGGIE MCLOUGHLIN

Shareholding 11 : 304 ORDINARY B shares held as at the date of this return
Name: JULIE OSBORN

Shareholding 12 : 304 ORDINARY B shares held as at the date of this return
Name: GORDON MCLOUGHLIN

Shareholding 13 : 190 ORDINARY B shares held as at the date of this return
Name: DUNCAN ARTHUR

Shareholding 14 : 1 ORDINARY C shares held as at the date of this return
Name: PAUL ANDREW OSBORN

Shareholding 15 : 1 ORDINARY D shares held as at the date of this return
Name: DUNCAN ARTHUR

Shareholding 16 : 1 ORDINARY E shares held as at the date of this return
Name: JULIE OSBORN

Shareholding 17 : 1 ORDINARY F shares held as at the date of this return
Name: SUSAN OSBORN

Authorisation

Authenticated

This form was authorised by one of the following:

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