



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XC4PTNK2**

*Company Name:* **A.B. MOYLAN (FUEL OILS) LIMITED**

*Company Number:* **00939130**

*Date of this return:* **15/09/2010**

*SIC codes:* **5112**

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

*Situation of Registered Office:* **CHURCH MANOR HOUSE  
PARSONAGE LANE  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
CM23 5AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS KIM ELIZABETH**

*Surname:* **RYAN**

*Former names:*

*Service Address:* **THE COURTYARD THE OLD MONASTERY  
WINDHILL  
BISHOPS STORTFORD  
HERTS  
UNITED KINGDOM  
CM23 2PE**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR ANTHONY BERNARD**

*Surname:*                      **MOYLAN**

*Former names:*

*Service Address:*            **CHURCH MANOR HOUSE  
PARSONAGE LANE  
BISHOPS STORTFORD  
HERTS**

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

*Date of Birth:*    **17/11/1930**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JANET MARY**

*Surname:*                                **MOYLAN**

*Former names:*

*Service Address:*                        **CHURCH MANOR HOUSE  
PARSONAGE LANE  
BISHOPS STORTFORD  
HERTS  
CM23**

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

*Date of Birth:*    **15/02/1933**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING: ONE SHARE =ONE VOTE DIVIDENDS: IN PROPORTION TO NUMBER OF SHARES AND CLASS HELD. FULL DETAILS PER ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 135 ORDINARY shares held as at 2010-09-15  
*Name:* ANTHONY BERNARD MOYLAN

*Shareholding 2* : 15 ORDINARY shares held as at 2010-09-15  
*Name:* JANET MARY MOYLAN

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### *Authorisation*

*Authenticated*

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

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