



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHELL CLUB CORRINGHAM LIMITED**

*Company Number:* **02305556**

*Date of this return:* **30/03/2015**

*SIC codes:* **93120**

*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 PAUL FORREST**

*Surname:*                            **BAMBER**

*Former names:*

*Service Address:*                **17 DEESIDE  
ELLESMERE PORT  
SOUTH WIRRAL  
CHESHIRE  
ENGLAND  
CH65 6RG**

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

*Date of Birth:*    **30/08/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OIL COMPANY EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **SURTEES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **OIL COMPANY EXECUTIVE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>£1 ORD</b>	<i>Number allotted</i>	<b>3000002</b>
		<i>Aggregate nominal value</i>	<b>3000002</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*

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

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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>3000002</b>
		<i>Total aggregate nominal value</i>	<b>3000002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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* : **3000002 £1 ORD shares held as at the date of this return**  
*Name:* **SHELL U.K. LIMITED**

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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.