



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2012**

Company Name: **STANSTED FUELLING COMPANY LIMITED**

Company Number: **02544717**

Date of this return: **31/10/2012**

SIC codes: **46719**

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

Situation of Registered Office: **EXXON MOBIL HOUSE
ERMYN WAY
LEATHERHEAD
SURREY
KT22 8UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANDREW TERENCE

Surname: CLARKE

Former names:

Service Address: 52 TACHBROOK STREET
LONDON
SW1V 2NA

Company Secretary 2

Type: **Person**
Full forename(s): MRS FIONA HENDERSON

Surname: HARNESS

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN PETER**

Surname: **BUXTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1961** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR FRANCIS CHRISTOPHER**

Surname: **HOGAN**

Former names:

Service Address: **10 SOMERTON GARDENS
EARLEY
READING
BERKSHIRE
RG6 2XG**

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

Date of Birth: **04/06/1948** *Nationality:* **IRISH**

Occupation: **COMPANY EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD ALED**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1949**

Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **KIRK**

Former names:

Service Address: **WAYFORD WILMSLOW PARK
WILMSLOW
CHESHIRE
SK9 2BH**

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

Date of Birth: **10/08/1954** *Nationality:* **BRITISH**
Occupation: **OIL COMPANY EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCMILLAN**

Former names:

Service Address: **11 THE HOLLIES
SHEFFORD
BEDFORDSHIRE
SG17 5BX**

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

Date of Birth: **01/02/1949** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director 6

Type: **Person**

Full forename(s): **MR ANTHONY WILLIAM JAMES**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1984** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: BP INTERNATIONAL LIMITED

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: ESSO PETROLEUM CO. LTD

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: CHEVRON LTD

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: KUWAIT PETROLEUM INTERNATIONAL AVIATION COMPANY UK LIMITED

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: SHELL UK LTD

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: TOTAL UK 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.