



Companies House
— for the record —

AR01 (ef)

Annual Return



XYX86P50

Received for filing in Electronic Format on the: **16/11/2010**

Company Name: **STANSTED FUELLING COMPANY LIMITED**

Company Number: **02544717**

Date of this return: **31/10/2010**

SIC codes: **5151**

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): **PETA LESLEY**

Surname: **FINCH**

Former names:

Service Address: **OAKDENE 57 THE AVENUE
BECKENHAM
KENT
BR3 2EE**

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 RICHARD ALAN**

Surname: **CROWE**

Former names:

Service Address: **THE OLD STABLES
STANBURY PARK SPENCERS WOOD
READING
BERKSHIRE
RG7 1BN**

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

Date of Birth: **31/10/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director **3**

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 4

Type: **Person**
Full forename(s): **MR AMIR**

Surname: **IBRAHIM**

Former names:

Service Address: **98A GOLDHURST TERRACE
LONDON
NW6 3HS**

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

Date of Birth: **09/04/1975** *Nationality:* **BRITISH**

Occupation: **OIL CO EXEC**

Company Director **5**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **ROWAN LODGE 16 ORCHARD ROAD
BALDOCK
HERTFORDSHIRE
SG7 5AG**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

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 7

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 8

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **PULLINGER**

Former names:

Service Address: **1A ALLINGHAM ROAD
REIGATE
SURREY
RH2 8JE**

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

Date of Birth: **22/12/1957** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY MNGR**

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 31/10/2010 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 : 100 ORDINARY shares held as at 2010-10-31
Name: BP INTERNATIONAL LIMITED

Shareholding 2 : 200 ORDINARY shares held as at 2010-10-31
Name: ESSO PETROLEUM CO. LTD

Shareholding 3 : 100 ORDINARY shares held as at 2010-10-31
Name: CHEVRON LTD

Shareholding 4 : 100 ORDINARY shares held as at 2010-10-31
Name: KUWAIT PETROLEUM INTERNATIONAL AVIATION COMPANY UK LIMITED

Shareholding 5 : 100 ORDINARY shares held as at 2010-10-31
Name: SHELL UK LTD

Shareholding 6 : 100 ORDINARY shares held as at 2010-10-31
Name: TOTAL DOWNSTREAM UK PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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