



Companies House

AR01 (ef)

Annual Return



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Company Name: **HORSPATH SERVICE STATION LIMITED**

Company Number: **02676455**

Date of this return: **10/01/2016**

SIC codes: **45111**
47300

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

Situation of Registered Office: **CHARTERFORD HOUSE**
75 LONDON ROAD
HEADINGTON
OXFORD
OX3 9BB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAUDETTE PANCITA**

Surname: **BULLOCK**

Former names:

Service Address: **7 DAVID NICHOLS CLOSE
LITTLEMORE
OXFORD
OX4 4QX**

Company Director **1**

Type: **Person**
Full forename(s): **JASON MARK**

Surname: **BULLOCK**

Former names:

Service Address: **26 WINCHELSEA CLOSE**
 BANBURY
 OXFORDSHIRE
 OX16 1XQ

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

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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 : **200 ORDINARY NON VOTING shares held as at the date of this return**
Name: **JASON MARK BULLOCK**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **CLAUDIA BULLOCK**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**

Name: JASON BULLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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