



Companies House

AR01 (ef)

Annual Return



X3H8413L

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Company Name: **A & B OIL**

Company Number: **03842547**

Date of this return: **16/09/2014**

SIC codes: **46900**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **BATTLEFIELD ROAD
SHREWSBURY
SALOP
SY1 4AH**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MCLAUGHLIN**

Former names:

Service Address: **9 ROCK COURT
BLACKROCK
COUNTY LOUTH
IRISH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **BEHAN**

Former names:

Service Address: **7 THE WALLED GARDENS MOUNT JULIET ESTATE
THOMASTOWN
KILKENNY
KILKENNY
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **06/09/1971** *Nationality:* **IRISH**

Occupation: **HEAD OF ENERGY DIVISION**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD MICHAEL**

Surname: **CRACKNELL**

Former names:

Service Address: **BROMLEYS FARM
2 POOL STREET
WOODFORD HALSE DAVENTRY
NORTHAMPTONSHIRE
NN11 3TS**

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

Date of Birth: **06/08/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HESKIN**

Former names:

Service Address: **9 MEDINAH CLOSE
COLLINGTREE PARK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 0YS**

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

Date of Birth: **11/05/1965** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY MAY BY SPECIAL RESOLUTION: INCREASE THE SHARE CAPITAL BY SUCH SUM AND DIVIDED INTO SHARES OF SUCH AMOUNT AS THE RESOLUTION PRESCRIBES; CONSOLIDATE AND DIVIDE ANY OF ITS SHARE CAPITAL INTO SHARES OF A LARGER AMOUNT; SUBDIVIDE ITS SHARES INTO SHARES OF A SMALLER AMOUNT; CANCEL ANY SHARES WHICH HAVE NOT BEEN ISSUED AT THE DATE OF THE RESOLUTION; RESUCE ITS SHARE CAPITAL AND ANY SHARE PREMIUM IN ANY WAY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OLLECO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C & D OIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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