



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/11/2014

X3JWCWMH

Company Name: INTERNATIONAL PETROLEUM PRODUCTS LIMITED

Company Number: 04486900

Date of this return: 16/07/2014

SIC codes: 46130

Company Type: Private company limited by shares

Situation of Registered Office: AQUILA HOUSE WATERLOO LANE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1BN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRADWELL HALL
BRADWELL ON SEA
ESSEX
UNITED KINGDOM
CM0 7HX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **PIRRET**

Former names:

Service Address: **BRADWELL HALL BRADWELL ON SEA
SOUTHMINSTER
ESSEX
UNITED KINGDOM
CM0 7HX**

Company Director ***1***

Type: **Person**

Full forename(s): **SUSAN MARGARET**

Surname: **PIRRET**

Former names:

Service Address: **BRADWELL HALL BRADWELL ON SEA
SOUTHMINSTER
ESSEX
UNITED KINGDOM
CM0 7HX**

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

Date of Birth: **22/04/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GORDON MAXWELL**

Surname: **PIRRET**

Former names:

Service Address: **BRADWELL HALL BRADWELL ON SEA
SOUTHMINSTER
ESSEX
UNITED KINGDOM
CM0 7HX**

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

Date of Birth: **22/01/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **WHITTLE**

Former names:

Service Address: **10 BEAUMONT PARK
DANBURY
ESSEX
UNITED KINGDOM
CM3 4DE**

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

Date of Birth: **09/04/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JACQUELINE JOYCE MARION**

Surname: **WHITTLE**

Former names:

Service Address: **10 BEAUMONT PARK
DANBURY
ESSEX
UNITED KINGDOM
CM3 4DE**

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

Date of Birth: **29/12/1971** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : 40 ORD shares held as at the date of this return
Name: GORDON MAXWELL PIRRET

Shareholding 2 : 20 ORD shares held as at the date of this return
Name: SUSAN MARGARET PIRRET

Shareholding 3 : 20 ORD shares held as at the date of this return
Name: JACQUELINE JOYCE MARION WHITTLE

Shareholding 4 : 20 ORD shares held as at the date of this return
Name: ANDREW SPENCER WHITTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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