



Companies House

AR01 (ef)

Annual Return



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Company Name: **TEGUS OIL AND GAS LIMITED**

Company Number: **05100862**

Date of this return: **14/03/2015**

SIC codes: **71122**

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

Situation of Registered Office: **10 STATION ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 1AY**

Officers of the company

Company Secretary 1

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

Surname: **ALCOCK**

Former names:

Service Address: **51 LEES GARDENS
MAIDENHEAD
BERKSHIRE
SL6 4NT**

Company Director **1**

Type: **Person**

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

Surname: **ALCOCK**

Former names:

Service Address: **51 LEES GARDENS
MAIDENHEAD
BERKSHIRE
SL6 4NT**

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

Date of Birth: **29/04/1948** *Nationality:* **BRITISH**

Occupation: **OIL INDUSTRY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £10 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : **6 ORDINARY £10 SHARES shares held as at the date of this return**
Name: **JOHN C ALCOCK**

Shareholding 2 : **2 ORDINARY £10 SHARES shares held as at the date of this return**
Name: **SUSAN A ALCOCK**

Shareholding 3 : **1 ORDINARY £10 SHARES shares held as at the date of this return**
Name: **JULIE E ALCOCK**

Shareholding 4 : **1 ORDINARY £10 SHARES shares held as at the date of this return**
Name: **SARAH A PERKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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