



Annual Return

Company Name: **OIL NRG LTD**

Company Number: **06263424**



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Company Name: **OIL NRG LTD**

Company Number: **06263424**

Date of this return: **30/05/2016**

Sic Codes: **46719**

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

Situation of **HUNTER HOUSE BOWESFIELD CRESCENT STOCKTON-ON-TEES**

Registered Office: **CLEVELAND**

TS18 3HJ

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR GARY MARTIN**
Surname: **NICHOLL**
Service Address: **176 CLOONEY ROAD LONDONDERRY GREYSTEEL
NORTHERN IRELAND BT47 3DY**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1968** Nationality: **IRISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR CHARLES FREDERICK**
Surname: **PEART**
Service Address: **THE OLD HALL THE GREEN DARLINGTON HURWORTH
ENGLAND DL2 2JA**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1966** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR ROGER DAVID HUNTER**
Surname: **PEART**
Service Address: **MONKEND HALL CROFT ON TEES DARLINGTON
ENGLAND DL2 2SJ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1972**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR TIMOTHY CHARLES MAXWELL**
Surname: **SHEPHERD**
Service Address: **BRYN HAUL BLACK LANE ROAD WREXHAM PENTRE
BROUGHTON
WALES LL11 6BB**

Country/State **WALES**

Usually Resident:

Date of Birth: ****/02/1967**

Nationality: **BRITISH**

Occupation: **SALES
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	67000
	ORDINARY	Aggregate nominal value:	670

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARES CARRYING EQUAL VOTING RIGHTS

Class of Shares:	B	Number allotted	33500
	ORDINARY	Aggregate nominal value:	335

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES CARRYING EQUAL VOTING RIGHTS

Class of Shares:	C	Number allotted	33500
	ORDINARY	Aggregate nominal value:	335

Currency: **GBP**

Prescribed particulars

ORDINARY C SHARES CARRYING EQUAL VOTING RIGHTS

Class of Shares:	D	Number allotted	33500
	ORDINARY	Aggregate nominal value:	335

Currency: **GBP**

Prescribed particulars

ORDINARY D SHARES CARRYING EQUAL VOTING RIGHTS

Class of Shares:	E	Number allotted	33500
	ORDINARY	Aggregate nominal value:	335

Currency: **GBP**

Prescribed particulars

ORDINARY E SHARES CARRYING EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201000
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Total aggregate nominal	2010
value:	
Total aggregate amount	0
unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th May 2016 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: **33500 D ORDINARY shares held as at the date of this return**
Name: **FREDDIE PEART**

Shareholding 2: **33500 E ORDINARY shares held as at the date of this return**
Name: **ROGER PEART**

Shareholding 3: **15745 A ORDINARY shares held as at the date of this return**
Name: **FREDDIE PEART**

Shareholding 4: **15745 A ORDINARY shares held as at the date of this return**
Name: **ROGER PEART**

Shareholding 5: **35510 A ORDINARY shares held as at the date of this return**
Name: **NICHOLLS' (FUEL OILS) LIMITED**

Shareholding 6: **33500 B ORDINARY shares held as at the date of this return**
Name: **NICHOLLS' (FUEL OILS) LIMITED**

Shareholding 7: **33500 C ORDINARY shares held as at the date of this return**
Name: **NICHOLLS' (FUEL OILS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

