



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2015**

**X4ADM41J**

*Company Name:* **OIL NRG LTD**

*Company Number:* **06263424**

*Date of this return:* **30/05/2015**

*SIC codes:* **46719**

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

*Situation of Registered Office:* **HUNTER HOUSE BOWESFIELD CRESCENT  
STOCKTON-ON-TEES  
CLEVELAND  
ENGLAND  
TS18 3HJ**

## Single Alternative Inspection Location (SAIL)

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

**HUNTER HOUSE BOWESFIELD CRESENT  
STOCKTON-ON-TEES  
CLEVELAND  
ENGLAND  
TS18 3HJ**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GARY MARTIN**

*Surname:*                **NICHOLL**

*Former names:*

*Service Address:*        **176 CLOONEY ROAD  
GREYSTEEL  
LONDONDERRY  
NORTHERN IRELAND  
NORTHERN IRELAND  
BT47 3DY**

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

*Date of Birth:*    **30/06/1968**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLES FREDERICK**

*Surname:* **PEART**

*Former names:*

*Service Address:* **THE OLD HALL THE GREEN  
HURWORTH  
DARLINGTON  
COUNTY DURHAM  
ENGLAND  
DL2 2JA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER DAVID HUNTER**

*Surname:*                **PEART**

*Former names:*

*Service Address:*        **MONKEND HALL CROFT ON TEES  
DARLINGTON  
COUNTY DURHAM  
ENGLAND  
DL2 2SJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/04/1972**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY CHARLES MAXWELL**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address:* **PARVIEW BUSINESS CENTRE COMBERMERE  
WHITCHURCH  
SHROPSHIRE  
GREAT BRITAIN  
SY13 4AL**

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

*Date of Birth:* **25/02/1967**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>67000</b>
		<i>Aggregate nominal value</i>	<b>670</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY A SHARES CARRYING EQUAL VOTING RIGHTS**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>33500</b>
		<i>Aggregate nominal value</i>	<b>335</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY B SHARES CARRYING EQUAL VOTING RIGHTS**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>33500</b>
		<i>Aggregate nominal value</i>	<b>335</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY C SHARES CARRYING EQUAL VOTING RIGHTS**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>33500</b>
		<i>Aggregate nominal value</i>	<b>335</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY D SHARES CARRYING EQUAL VOTING RIGHTS**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>33500</b>
		<i>Aggregate nominal value</i>	<b>335</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY E SHARES CARRYING EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>201000</b>
		<i>Total aggregate nominal value</i>	<b>2010</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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* : **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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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