



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABRIDGE OIL SERVICES LIMITED**

*Company Number:* **06409247**

*Date of this return:* **25/10/2014**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **198 LEESONS HILL  
CHISLEHURST  
KENT  
BR7 6QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DIANE CLAIRE**

*Surname:* **MOGGRIDGE**

*Former names:*

*Service Address:* **23 MIDDLE BOY  
ABRIDGE  
ESSEX  
RM4 1DT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CARL HANS PHILIP**

*Surname:*                         **MOGGRIDGE**

*Former names:*

*Service Address:*                **23 MIDDLE BOY  
ABRIDGE  
ESSEX  
RM4 1DT**

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

*Date of Birth:*    **14/11/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **DESIGN ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DIANE CLAIRE**

*Surname:* **MOGGRIDGE**

*Former names:*

*Service Address:* **23 MIDDLE BOY  
ABRIDGE  
ESSEX  
RM4 1DT**

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

*Date of Birth:* **13/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **CARL HANS PHILIP MOGGRIDGE**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE CLAIRE MOGGRIDGE**

## Authorisation

*Authenticated*

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

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