



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2015**

Company Name: **ENCORE CCS LIMITED**

Company Number: **06449599**

Date of this return: **10/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **23 LOWER BELGRAVE STREET
LONDON
SW1W 0NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL ABIGAIL**

Surname: **BENJAMIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS RACHEL ABIGAIL**

Surname: **BENJAMIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1979** Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ANDREW**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1972**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ONE SHARE REPRESENTS ONE VOTE. ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES OF THE COMPANY HAVE BEEN PAID. THE DIRECTORS MAY DEDUCT FROM ANY DIVIDEND PAYABLE ON OR IN RESPECT OF A SHARE ALL SUMS OF MONEY PRESENTLY PAYABLE BY THE HOLDER TO THE COMPANY ON ANY ACCOUNT WHATSOEVER.

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 10/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ENCORE OIL 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.