



Companies House

AR01 (ef)

Annual Return



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Company Name: CHANNEL ISLANDS FUELS CONVENIENCE STORES LIMITED

Company Number: 07876500

Date of this return: 09/12/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 302 BRIDGEWATER PLACE
BIRCHWOOD PARK
WARRINGTON
CHESHIRE
WA3 6XG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN FRASER**

Surname: **MACKIE**

Former names:

Service Address: **302 BRIDGEWATER PLACE
BIRCHWOOD PARK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 6XG**

Company Director **1**

Type: **Person**
Full forename(s): **MR CONOR JOSEPH**

Surname: **MURPHY**

Former names:

Service Address: **302 BRIDGEWATER PLACE
BIRCHWOOD PARK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 6XG**

Country/State Usually Resident: **IRELAND**

Date of Birth: **10/07/1972** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL THOMAS**

Surname: **VIAN**

Former names:

Service Address: **302 BRIDGEWATER PLACE
BIRCHWOOD PARK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 6XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DCC ENERGY UK 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.