



Companies House

AR01 (ef)

Annual Return



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Company Name: MAGNUM OILS LIMITED

Company Number: 08231623

Date of this return: 27/09/2014

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: HEDLEY COURT BOOTHFERRY ROAD
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 6AA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **BALMFORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **BALMFORTH**

Former names:

Service Address: **HEDLEY COURT BOOTHFERRY ROAD
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<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 ORDINARY B 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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : **3 ORDINARY A shares held as at the date of this return**
Name: **CHRISTOPHER BALMFORTH**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **JANE BALMFORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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