



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 17/12/2013

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<i>Company Name</i>	EAST RIDING OIL LIMITED
<i>Company Number</i>	08300225
<i>Date of this return</i>	17/12/2013
<i>SIC codes</i>	46120
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	EUROCARD CENTRE HERALD PARK HERALD DRIVE CREWE CW1 6EG

Officers of the company

RE-SCAN

Company Secretary 1

Type **Person**
Full forename(s) **MRS JAYNE LOUISE**

Surname **DUNN**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **ST.JOHN**

Surname **MEYERS**

Former names

Service Address **MAJORS 8 KING STREET**
MARKET SQUARE
HULL
UNITED KINGDOM
HU1 2JJ

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **11/02/1954** **Nationality** **BRITISH**
Occupation **MANAGER**

Company Director 2

Type **Person**
Full forename(s) **MR GARY MARTIN**

Surname **NICHOLL**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **NORTHERN IRELAND**

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

Occupation **COMPANY 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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 17/12/2013 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

<i>Shareholding 1</i>	· 40 ORDINARY shares held as at the date of this return
<i>Name</i>	ST.JOHN MEYERS
<i>Shareholding 2</i>	· 60 ORDINARY shares held as at the date of this return
<i>Name</i>	DIESEL CARD INTERNATIONAL 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



Companies House

COMPANY NAME: EAST RIDING OIL LIMITED
COMPANY NUMBER: 8300225

A second filed AR01 was registered on 10/02/2014