



Companies House

AR01 (ef)

Annual Return



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Company Name: **EAST RIDING OIL LIMITED**

Company Number: **08300225**

Date of this return: **17/12/2015**

SIC codes: **46120**

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

Situation of Registered Office: **BLACKLANE ROAD BLACK LANE ROAD
PENTRE BROUGHTON
WREXHAM
CLWYD
WALES
LL11 6BB**

Officers of the company

Company Director ***I***

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: ****/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: **UNITED KINGDOM**

Date of Birth: ****/06/1968** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **ST.JOHN MEYERS**

Shareholding 2 : **60000 ORDINARY shares held as at the date of this return**
Name: **NICHOLL FUEL OILS 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.