



Companies House

AR01 (ef)

Annual Return



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Company Name: **OEG Management Partners Limited**

Company Number: **SC429375**

Date of this return: **30/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **COTHAL HOUSE COTHAL VIEW
PITMEDDEN ROAD INDUSTRIAL ESTATE, DYCE
ABERDEEN
UNITED KINGDOM
AB21 0BA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN JOHN**

Surname: **BANNISTER**

Former names:

Service Address: **5 QUEENS GROVE
ABERDEEN
UNITED KINGDOM
AB15 8HE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/11/1964** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER RAYMOND**

Surname: **COY**

Former names:

Service Address: **CLAYTON HOUSE 55 STRAND ON THE GREEN
LONDON
UNITED KINGDOM
W4 3PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/04/1952** *Nationality:* **BRITISH**

Occupation: **SHIPPING CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN MILLER**

Surname: **HEITON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/10/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	700000
		<i>Aggregate nominal value</i>	700000
<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.

Class of shares	B PREFERENCE	<i>Number allotted</i>	3800000
		<i>Aggregate nominal value</i>	3800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4500000
		<i>Total aggregate nominal value</i>	4500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : **0 B ORDINARY** shares held as at the date of this return
700000 shares transferred on 2014-11-24

Name: **NORTHSTAR INVESTMENTS LIMITED**

Shareholding 2 : **700000 B ORDINARY** shares held as at the date of this return

Name: **WILMINGTON TRUST (LONDON) LIMITED, SHAREHOLDER PER SHARE PLEDGE AGREEMENT**

Shareholding 3 : **0 B PREFERENCE** shares held as at the date of this return

3800000 shares transferred on 2014-11-24

Name: **NORTHSTAR INVESTMENTS LIMITED**

Shareholding 4 : **3800000 B PREFERENCE shares held as at the date of this return**

Name: **WILMINGTON TRUST (LONDON) LIMITED, SHAREHOLDER PER SHARE PLEDGE AGREEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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