



Companies House

AR01 (ef)

Annual Return



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Company Name: **STATOIL UK PROPERTIES LIMITED**

Company Number: **00841421**

Date of this return: **27/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **1 KINGDOM STREET
LONDON
W2 6BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANTHONY JOSEPH

Surname: SAUL

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR ROBERT STEPHEN

Surname: ADAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 26/03/1969 Nationality: NORWEGIAN

Occupation: VICE PRESIDENT - FINANCE AND
CONTROL

Company Director **2**

Type: **Person**
Full forename(s): **MISS PHILLIPA JANE LOUISE**

Surname: **EVANS**

Former names:

Service Address: **BAKERS BARN
7 UPPER STREET
QUAINTON
BUCKINGHAMSHIRE
HP22 4AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1967** *Nationality:* **BRITISH**
Occupation: **CHIEF OF STAFF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: STATOIL INTERNATIONAL HOLDINGS AS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: STATOIL INTERNATIONAL HOLDINGS A.S.

Authorisation

Authenticated

This form was authorised by one of the following:

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