



Companies House

AR01 (ef)

Annual Return



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X35ZGFSZ

Company Name: **ISLAND GAS (SINGLETON) LIMITED**

Company Number: **01021095**

Date of this return: **03/03/2014**

SIC codes: **06100**
06200

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

Situation of Registered Office: **7 DOWN STREET**
LONDON
UNITED KINGDOM
W1J 7AJ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MOFO SECRETARIES LIMITED**

*Registered or
principal address:* **CITYPOINT ONE ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9AW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05502549**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW PHILIP**

Surname: **AUSTIN**

Former names:

Service Address: **7 DOWN STREET
LONDON
UNITED KINGDOM
W1J 7AJ**

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

Date of Birth: **26/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BOWLER**

Former names:

Service Address: **7 DOWN STREET
LONDON
UNITED KINGDOM
W1J 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.45
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DEFERRED SHARES HAVE NO RIGHT TO PAYMENT OF ANY DIVIDEND, NOR TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO THE RETURN OF CAPITAL ON A WINDING-UP UNTIL AFTER THE REPAYMENT OF THE CAPITAL PAID UP ON SUCH NEW ORDINARY SHARES TOGETHER WITH THE PAYMENT OF £5,000,000 ON EACH NEW ORDINARY SHARE WHEREUPON SUCH DEFERRED SHARES SHALL CARRY THE RIGHT TO REPAYMENT OF THE CAPITAL PAID THEREON AND NO MORE.

Class of shares	ORDINARY	<i>Number allotted</i>	87144893
		<i>Aggregate nominal value</i>	4357244.65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. ORDINARY SHARES HAVE THE RIGHT TO RECEIVE THE PAYMENT OF A DIVIDEND ON A PARI PASSU BASIS AND EACH SHARE IS ENTITLED ON A PARI PASSU BASIS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	87144894
		<i>Total aggregate nominal value</i>	4357245.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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 : **1 DEFERRED shares held as at the date of this return**
Name: **ISLAND GAS LIMITED**

Shareholding 2 : **87144893 ORDINARY shares held as at the date of this return**
Name: **ISLAND GAS 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.