



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hunting Oil Holdings Limited**

Company Number: **01103530**

Date of this return: **14/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **5 HANOVER SQUARE
LONDON
ENGLAND
W1S 1HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DAVID BENJAMIN**

Surname: **WILLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD HUGH**

Surname: **HUNTING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1946** Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR DENNIS LEE**

Surname: **PROCTOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1952** *Nationality:* **US CITIZEN**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DR DAVID BENJAMIN**

Surname: **WILLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1973**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------------|--------------------------------|------------------|
| Class of shares | ORDINARY SHARES OF ?1 EACH | <i>Number allotted</i> | 142380266 |
| | | <i>Aggregate nominal value</i> | 142380266 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY THE TERMS ON WHICH THEY WERE ISSUED OR BY OR IN ACCORDANCE WITH THESE ARTICLES OR OTHERWISE: 1) ON A SHOW OF HANDS EVERY MEMBER SHALL ONE VOTE PER VOTE HELD 2) ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 142380266 |
| | | <i>Total aggregate nominal value</i> | 142380266 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **142380266 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**
Name: **HUNTING PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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