



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHEVRON EUROPE LIMITED**

*Company Number:* **01420477**

*Date of this return:* **01/11/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1 WESTFERRY CIRCUS  
CANARY WHARF  
LONDON  
E14 4HA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **BRIGITTE**

Surname: **ZAZA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **EDWARD MICHAEL**

Surname: **CALLAGHAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1967**                      Nationality: **AMERICAN**  
Occupation: **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* RAIGUL

*Surname:* DZHETPISOVA

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/06/1975 *Nationality:* KAZAKH

*Occupation:* FINANCE DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* RICHARD JAMES

*Surname:* HINKLEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/08/1971 *Nationality:* BRITISH

*Occupation:* GENERAL MANAGER

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR BILLY CRAIG**

*Surname:* **MAY**

*Former names:*

*Service Address:* **1 WESTFERRY CIRCUS  
CANARY WHARF  
LONDON  
U K  
E14 4HA**

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

*Date of Birth:* **\*\*/08/1959** *Nationality:* **AMERICAN**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **CHEVRON NORTH SEA 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.