



Companies House

AR01 (ef)

Annual Return



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Company Name: **BP West Aru I Limited**

Company Number: **01937364**

Date of this return: **01/06/2015**

SIC codes: **09100**

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

Situation of Registered Office: **CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SUNBURY SECRETARIES LIMITED**

Registered or principal address: **10-18 UNION STREET
LONDON
UNITED KINGDOM
SE1 1SZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07158629**

Company Director 1

Type: **Person**
Full forename(s): **MR. JOHN HAROLD**

Surname: **BARTLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1953** *Nationality:* **BRITISH**
Occupation: **HEAD OF GROUP TAX**

Company Director 2

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

Surname: **BRAME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1961** *Nationality:* **AMERICAN**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **DELANEY-MC KNIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1973** *Nationality:* **IRISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **MR ALAN PHILIP**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1971** Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **CHRISTINA CAMPBELL**

Surname: **VERCHERE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDONESIA**

Date of Birth: **30/04/1971** Nationality: **AMERICAN**

Occupation: **OIL COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <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 | ORDINARY | <i>Number allotted</i> | 19500001 |
| | | <i>Aggregate nominal value</i> | 19500001 |
| <i>Currency</i> | USD | <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.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |
| <i>Currency</i> | USD | <i>Total number of shares</i> | 19500001 |
| | | <i>Total aggregate nominal value</i> | 19500001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: **BP EXPLORATION OPERATING COMPANY LIMITED**

Shareholding 2 : **19500001 ORDINARY shares held as at the date of this return**

Name: **BP EXPLORATION OPERATING COMPANY 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.