



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2015**

X4GG4H68

Company Name: **ERIC'S FUELS LIMITED**

Company Number: **02965491**

Date of this return: **06/09/2015**

SIC codes: **49320**
56302

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

Situation of Registered Office: **61 MAIN ROAD**
KIRBY BELLARS
MELTON MOWBRAY
UNITED KINGDOM
LE14 2DU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERIC GORDON JOHN**

Surname: **BROWN**

Former names:

Service Address: **LOSEBY HOUSE 61 MAIN ROAD
KIRBY BELLARS
MELTON MOWBRAY
UNITED KINGDOM
LE14 2DU**

Company Director ***1***

Type: **Person**

Full forename(s): **ERIC GORDON JOHN**

Surname: **BROWN**

Former names:

Service Address: **LOSEBY HOUSE 61 MAIN ROAD
KIRBY BELLARS
MELTON MOWBRAY
UNITED KINGDOM
LE14 2DU**

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

Date of Birth: **02/04/1943** *Nationality:* **BRITISH CITIZEN**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **GAVIN**

Surname: **BROWN**

Former names:

Service Address: **61 MAIN ROAD
KIRBY BELLARS
MELTON MOWBRAY
LEICS
UNITED KINGDOM
LE14 2DU**

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

Date of Birth: **25/10/1984**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JUNE**

Surname: **BROWN**

Former names:

Service Address: **LOSEBY HOUSE 61 MAIN ROAD
KIRBY BELLARS
MELTON MOWBRAY
UNITED KINGDOM
LE14 2DU**

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

Date of Birth: **11/06/1946** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **4**

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

Surname: **BUTCHER**

Former names:

Service Address: **19 MARKET PLACE
MELTON MOWBRAY
LEICS
UNITED KINGDOM
LE13 1XD**

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

Date of Birth: **19/10/1965** *Nationality:* **BRITISH**
Occupation: **PUBLICAN MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.166667
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS			

Class of shares	ORDINARY BONUS	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE VOTING RIGHTS AND RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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: **E BROWN**

Shareholding 2 : **4 ORDINARY BONUS shares held as at the date of this return**
Name: **ERIC BROWN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: J BROWN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: JUNE BROWN

Shareholding 5 : 4 ORDINARY BONUS shares held as at the date of this return

Name: JUNE BROWN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: GAVIN BROWN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: SHARON BUTCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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