



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHAPTER OILS LIMITED**

Company Number: **03017597**

Date of this return: **02/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **15 DUNCAN TERRACE
LONDON
N1 8BZ**

Officers of the company

Company Secretary 1

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

Surname: **TYRIE**

Former names:

Service Address: **145 ERITH ROAD
BEXLEYHEATH
KENT
DA7 6DA**

Company Director **1**

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

Surname: **DURELL**

Former names:

Service Address: **SHEPHERDS COTTAGES
SHEPHERDS CLOSE ROAD PATRIBOURNE
CANTERBURY
KENT
CT4 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROYSTON THOMAS**

Surname: **DURELL**

Former names:

Service Address: **BROADCLYST 18 PARK FARM ROAD
BROMLEY
KENT
BR1 2PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND THE RIGHT OF PARTICIPATION IN ANY SURPLUS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 ORDINARY shares held as at the date of this return**
Name: **ROYSTON THOMAS DURELL**

Name: **FUEL OILS HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FUEL OILS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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