



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHAPTER OILS LIMITED**

*Company Number:* **03017597**

*Date of this return:* **02/02/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BURNETT ROAD BURNETT ROAD  
DARENT INDUSTRIAL PARK  
ERITH  
KENT  
ENGLAND  
DA8 2LG**

**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:* **ENGLISH**

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FUEL OILS HOLDINGS LIMITED**

*Name:* **ROYSTON THOMAS DURELL**

*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.