



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2015**

X4690ANN

Company Name: **JKX Oil & Gas Plc**

Company Number: **03050645**

Date of this return: **23/04/2015**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **6 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0PD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
UNITED KINGDOM
BN99 6DA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAPITA COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5306796**

Company Director **1**

Type: **Person**

Full forename(s): **THE EARL OF OXFORD AND ASQUITH RAYMOND BENEDICT
BARTHOLOMEW MICHAEL**

Surname: **ASQUITH**

Former names:

Service Address: **6 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0PD**

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

Date of Birth: **24/08/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR PAUL**

Surname: **DAVIES**

Former names:

Service Address: **6 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0PD**

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

Date of Birth: **28/07/1949** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **DIXON**

Former names:

Service Address: **6 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0PD**

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

Date of Birth: **12/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS CYNTHIA ANN SMITH**

Surname: **DUBIN**

Former names:

Service Address: **6 CAVENDISH SQUARE
LONDON
ENGLAND
W1G 0PD**

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

Date of Birth: **21/12/1961**

Nationality: **UNITED STATES**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALASTAIR MUIR**

Surname: **FERGUSON**

Former names:

Service Address: **6 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0PD**

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: **31/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **MILLER**

Former names:

Service Address: **6 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0PD**

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

Date of Birth: **14/05/1948** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 7

Type: **Person**

Full forename(s): **MR NIGEL SANDFORD JOHNSON**

Surname: **MOORE**

Former names:

Service Address: **6 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0PD**

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

Date of Birth: **12/04/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **MURRAY**

Former names:

Service Address: **6 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0PD**

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

Date of Birth: **10/12/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND CHARTERED
ACCOUNTANT**

Company Director 9

Type: **Person**

Full forename(s): **MR DIPESH JAYANTILAL**

Surname: **SHAH**

Former names:

Service Address: **6 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0PD**

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

Date of Birth: **11/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	172125916
		<i>Aggregate nominal value</i>	17212591.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.44
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS. ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	172125916
		<i>Total aggregate nominal value</i>	17212591.6

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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