



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLENESK OIL LIMITED**

Company Number: **04247271**

Date of this return: **06/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **1-7 PARK ROAD
CATERHAM
SURREY
CR3 5TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON FRANCES**

Surname: **WINTON**

Former names:

Service Address: **LEESONS
HAYES MEAD ROAD
BROMLEY
KENT
BR2 7HR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER GARDEN**

Surname: **WINTON**

Former names:

Service Address: **LEESONS HAYESMEAD ROAD
BROMLEY
KENT
BR2 7HR**

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

Date of Birth: **03/08/1944** *Nationality:* **BRITISH**

Occupation: **GEOLOGIST**

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

FULL VOTING AND DIVIDEND PARTICIPATION RIGHTS. FULL PARTICIPATION 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 06/07/2015 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: **A WINTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A WINTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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