



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2015**

X47UIP5C

Company Name: **KERNOW OILS LIMITED**

Company Number: **04773016**

Date of this return: **21/05/2015**

SIC codes: **46719**

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

Situation of Registered Office: **WITCHELMS
HALAMANNING, ST HILARY
PENZANCE
CORNWALL
TR20 9HT**

Single Alternative Inspection Location (SAIL)

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

C/O WALKER MOYLE
3 CHAPEL STREET
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 2BY

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EILEEN CHARMAINE**

Surname: **ADKINS**

Former names:

Service Address: **WITCHELMS
HALAMANNING, ST HILARY
PENZANCE
CORNWALL
TR20 9HT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS EILEEN CHARMAINE**

Surname: **ADKINS**

Former names:

Service Address: **WITCHELMS
HALAMANNING, ST HILARY
PENZANCE
CORNWALL
TR20 9HT**

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

Date of Birth: **01/04/1950** *Nationality:* **BRITISH**

Occupation: **OIL DISTRIBUTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK JULIAN**

Surname: **ADKINS**

Former names:

Service Address: **70 TREVETHAN ROAD
FALMOUTH
CORNWALL
TR11 2AT**

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

Date of Birth: **27/11/1972** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW DEAN**

Surname: **ROSSER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1967**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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

<i>Shareholding 1</i>	: 4 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK JULIAN ADKINS RE KSA
<i>Shareholding 2</i>	: 23 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON DANIEL ADKINS
<i>Shareholding 3</i>	: 36 ORDINARY shares held as at the date of this return
<i>Name:</i>	EILEEN CHARMAINE ADKINS
<i>Shareholding 4</i>	: 4 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK JULIAN ADKINS RE KDA
<i>Shareholding 5</i>	: 23 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK JULIAN ADKINS
<i>Shareholding 6</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID PAUL RULE

Authorisation

Authenticated

This form was authorised by one of the following:

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