



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2015**

X3ZSYJTF

Company Name: **MBA OIL LIMITED**

Company Number: **05017726**

Date of this return: **16/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **30 ST MARYS ROAD
LEATHERHEAD
SURREY
KT22 8EY**

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 LANGLEY ASSOCIATES
REIGATE BUSINESS CENTRE 7-11 HIGH STREET
REIGATE
SURREY
UNITED KINGDOM
RH2 9AA

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)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANTONIA THEODORA**

Surname: **BURCHELL**

Former names:

Service Address: **30 ST MARYS ROAD
LEATHERHEAD
SURREY
KT22 8EY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANTONIA THEODORA**

Surname: **BURCHELL**

Former names:

Service Address: **30 ST MARYS ROAD
LEATHERHEAD
SURREY
KT22 8EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1940** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MISS INGRID**

Surname: **BURCHELL**

Former names:

Service Address: **30 ST. MARYS ROAD**
 LEATHERHEAD
 SURREY
 ENGLAND
 KT22 8EY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1975** *Nationality:* **BRITISH**
Occupation: **EVENTS ORGANISER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NORMAN MICHAEL**

Surname: **BURCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1940**

Nationality: **BRITISH**

Occupation: **COMPANY 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

VOTING, RIGHT TO PARTICIPATE IN DIVIDENDS AND ASSET DISTRIBUTION.

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 16/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **A T BURCHELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL NORMAN BURCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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