



Companies House

**AR01** (ef)

**Annual Return**



X4YPLYBM

Received for filing in Electronic Format on the: **16/01/2016**

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*Company Name:* **MBA OIL LIMITED**

*Company Number:* **05017726**

*Date of this return:* **16/01/2016**

*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:*

**MONSON BUSINESS CENTRE LANGLEY ASSOCIATES  
3 MONSON ROAD  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN1 1LH**

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*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)

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## 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:* **\*\*/04/1940** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*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:* **\*\*/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:*    **\*\*/06/1940**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**VOTING, RIGHT TO PARTICIPATE IN DIVIDENDS AND ASSET DISTRIBUTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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.