



Companies House

**AR01** (ef)

**Annual Return**



X3LUQ45K

Received for filing in Electronic Format on the: 02/12/2014

*Company Name:* **CHEVRON ENERGY LIMITED**

*Company Number:* **05300877**

*Date of this return:* **30/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 WESTFERRY CIRCUS  
CANARY WHARF  
LONDON  
E14 4HA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **BRIGITTE**

Surname: **ZAZA**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ERIC ANDREW**

Surname: **BENSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/10/1962**                      Nationality: **AMERICAN**  
Occupation: **FINANCE DIRECTOR**

---

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **SIRIPORN**

Surname:                            **CHAIYASUTA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/11/1962**                                *Nationality:*    **THAI**

*Occupation:*        **GENERAL COUNSEL**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **HUGH GORDON JOHN**

Surname:                            **JOLLY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/01/1960**                                *Nationality:*    **BRITISH**

*Occupation:*        **TREASURY MANAGER**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARK ANDREW**

*Surname:* **KNIGHTS**

*Former names:*

*Service Address:* **1 WESTFERRY CIRCUS  
CANARY WHARF  
LONDON  
ENGLAND  
E14 4HA**

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

*Date of Birth:* **07/12/1978** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE MANAGER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR BILLY CRAIG**

*Surname:*                         **MAY**

*Former names:*

*Service Address:*                **1 WESTFERRY CIRCUS**  
                                             **CANARY WHARF**  
                                             **LONDON**  
                                             **U K**  
                                             **E14 4HA**

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

*Date of Birth:*    **28/08/1959**                                *Nationality:*    **AMERICAN**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **DUNCAN ROBERT**

*Surname:*                         **MCNAIR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/03/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

-----

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **STEWART WILLIAM**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **1 WESTFERRY CIRCUS  
CANARY WHARF  
LONDON  
ENGLAND  
E14 4HA**

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

*Date of Birth:* **30/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **COUNTRY MANAGER UK**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1144000</b>
		<i>Aggregate nominal value</i>	<b>1144000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1144000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1144000</b>
		<i>Total aggregate nominal value</i>	<b>1144000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : **916000 ORDINARY shares held as at the date of this return**  
*Name:* **CHEVRON CAPTAIN COMPANY LLC**

*Shareholding 2* : **228000 ORDINARY shares held as at the date of this return**  
*Name:* **CHEVRON NETHERLANDS B.V.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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