



Companies House

AR01 (ef)

Annual Return



X59MHTVL

Received for filing in Electronic Format on the: **21/06/2016**

Company Name: **PELLHAM OIL & GAS CO. LTD**

Company Number: **05939356**

Date of this return: **21/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **THIRD FLOOR CARRINGTON HOUSE 126-130 REGENT STREET
MAYFAIR
LONDON
W1B 5SE**

Single Alternative Inspection Location (SAIL)

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

**SECOND FLOOR DE BURGHOUSE MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0FD**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KINGSLEY SECRETARIES LIMITED**

*Registered or
principal address:* **SECOND FLOOR DE BURGH HOUSE MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0FD**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4933369**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **ARNOLD**

Former names:

Service Address: **SECOND FLOOR DE BURGH HOUSE MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0FD**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/12/1958**

Nationality: **SWISS**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LYNSEY CLAIRE**

Surname: **MASON**

Former names:

Service Address: **SECOND FLOOR DE BURGH HOUSE MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0FD**

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

Date of Birth: ****/12/1984**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	£1.00 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

ALL SHARES RANK PARI PASSU AND HAVE EQUAL VOTING DIVIDENDS AND DISTRIBUTION RIGHTS.

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 21/06/2016 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 : **1 £1.00 ORDINARY shares held as at the date of this return**
Name: **FANTZ LIMITED**

Shareholding 2 : **1 £1.00 ORDINARY shares held as at the date of this return**
Name: **FRITWELL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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