



Companies House

AR01 (ef)

Annual Return



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X58LWDLT

Company Name: **HXB Oil & Gas Consultants Ltd**

Company Number: **06245325**

Date of this return: **14/05/2016**

SIC codes: **09100**

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

Situation of Registered Office: **WEALDEN VIEW 8 HALES FIELD
HASLEMERE
SURREY
ENGLAND
GU27 2JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **BREESE**

Former names:

Service Address: **WEALDEN VIEW 8 HALES FIELD
HASLEMERE
SURREY
ENGLAND
GU27 2JU**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **BREESE**

Former names:

Service Address: **WEALDEN VIEW 8 HALES FIELD**
 HASLEMERE
 SURREY
 ENGLAND
 GU27 2JU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HERVEY**

Surname: **BREESE**

Former names:

Service Address: **WEALDEN VIEW 8 HALES FIELD
HASLEMERE
SURREY
ENGLAND
GU27 2JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**
Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES"			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES"			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 ORDINARY B shares held as at the date of this return
Name: CAROL BREESE

Shareholding 2 : 999 ORDINARY A shares held as at the date of this return
Name: HERVEY BREESE

Authorisation

Authenticated

This form was authorised by one of the following:

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