



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

X44AMUYR

Company Name: **The Montcalm Oil and Trading Company Limited**

Company Number: **08458728**

Date of this return: **22/03/2015**

SIC codes: **66120**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET
LONDON
ENGLAND
W1W 5DR**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **OSCAR**

Surname: **SEGOVIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **27/01/1975**

Nationality: **SPANISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID AHIS**

Surname: **VAQUERO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **22/01/1971**

Nationality: **SPANISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE NON REDEEMABLE, RANK EQUALLY IN RESPECT OF DIVIDENDS AND CAPITAL AND EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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 : 135 ORDINARY shares held as at the date of this return
135 shares transferred on 2014-10-08

Name: OSCAR SEGOVIA

Shareholding 2 : 135 ORDINARY shares held as at the date of this return
135 shares transferred on 2014-10-08

Name: DAVID AHIS VAQUERO

Shareholding 3 : 15 ORDINARY shares held as at the date of this return
15 shares transferred on 2014-10-08

Name: JOSE ALMANSA MARTIN

Shareholding 4 : 15 ORDINARY shares held as at the date of this return
15 shares transferred on 2014-10-08

Name: DAVID GASULL

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
135 shares transferred on 2014-12-19
15 shares transferred on 2014-12-19

15 shares transferred on 2014-12-19

135 shares transferred on 2014-12-19

Name:

PETRO-VENTURE INVESTMENTS 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.