Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/06/2016**

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Company Name:	**SOMERTON ENERGY LTD**
Company Number:	**08666161**
Date of this return:	**17/06/2016**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ACRE HOUSE 11/15 WILLIAM ROAD** **LONDON** **UNITED KINGDOM** **NW1 3ER**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **SIR THEODORE THOMAS MORE**

Surname: **AGNEW**

Former names:

Service Address: **BURNLEY HALL EAST SOMERTON**
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR29 4DZ

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

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO PRE-EMPTION RIGHTS ON ALLOTMENT OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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 : **100 ORDINARY shares held as at the date of this return**

Name: **THEODORE THOMAS MORE AGNEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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



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COMPANY NAME: SOMERTON ENERGY LTD

COMPANY NUMBER: 08666161

A second filed AR01 was registered on 12/12/2016