



Companies House

**AR01** (ef)

**Annual Return**



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**X3079LV6**

*Company Name:* **PREMIER OILS LIMITED**

*Company Number:* **03700036**

*Date of this return:* **22/01/2014**

*SIC codes:* **10410**

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

*Situation of Registered Office:* **BROCKLESBY HOUSE  
CROSSLANDS LANE NORTH CAVE  
BROUGH  
NORTH HUMBERSIDE  
HU15 2PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL NIGEL**

*Surname:* **BROCKLESBY**

*Former names:*

*Service Address:* **MEREBROW 6 ON HILL  
SWANLAND  
EAST YORKSHIRE  
ENGLAND  
HU14 3NQ**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT PAUL**

*Surname:*                            **BROCKLESBY**

*Former names:*

*Service Address:*                **34 TRANBY LANE  
SWANLAND  
NORTH FERRIBY  
NORTH HUMBERSIDE  
HU14 3NB**

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

*Date of Birth:*    **10/08/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO VOTE, DIVIDENDS, CAPITAL AND NON REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT BROCKLESBY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BROCKLESBY**

## *Authorisation*

*Authenticated*

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

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