



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRISTOL OIL AND GAS LIMITED**

*Company Number:* **09366319**

*Date of this return:* **23/12/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **52 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4LR**

**Officers of the company**

*Company Secretary* 1

Type: **Person**  
Full forename(s): **IAN DAVID**

Surname: **SHARPER**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR TERENCE CHARLES**

Surname: **MORDAUNT**

Former names:

*Service Address:* **WESTWOOD HOUSE RODE HILL  
COLERNE  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN14 8AR**

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

*Date of Birth:* **\*\*/05/1947**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID CHARLES**

*Surname:* **ORD**

*Former names:*

*Service Address:* **WRAXALL COURT WRAXALL HILL  
WRAXALL  
BRISTOL  
ENGLAND  
BS48 1NA**

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

*Date of Birth:* **\*\*/07/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EVERY HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. EVERY HOLDER OF ORDINARY SHARES IS ENTITLED TO RECEIVE DIVIDENDS AND/OR DISTRIBUTIONS, AND TO SHARE IN THE CAPITAL AND/OR ASSETS OF THE COMPANY ON A DISTRIBUTION OR ON A WINDING UP, IN PROPORTION TO THEIR HOLDING OF ORDINARY SHARES AND IN PROPORTION TO THE AMOUNT PAID UP ON THEIR ORDINARY SHARES. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2014-12-23**

*Name:* **CHRISTOPHER CHARLES TITE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **FIRST CORPORATE SHIPPING LIMITED**

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### *Authorisation*

*Authenticated*

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

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