



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2016**

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Company Name: **THAT PETROL EMOTION LIMITED**

Company Number: **02053892**

Date of this return: **28/02/2016**

SIC codes: **90030**

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

Situation of Registered Office: **LOWER GROUND FLOOR 28A YORK STREET
LONDON
W1U 6QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **FERGUSON**

Former names:

Service Address: **HOMEWELL FARM
AYLESCOTT
BURREINGTON
UMBERLEIGH DEVON
EX37 9LH**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAYMOND ANTHONY**

Surname: **GORMAN**

Former names:

Service Address: **8 WILLIAM COURT
85 HIGHFIELD ROAD
LONDON
UNITED KINGDOM
SE13 3QF**

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

Date of Birth: ****/06/1961** *Nationality:* **IRISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **JOHN BRENDON**

Surname: **KELLY**

Former names:

Service Address: **61 PARK AVENUE
LONDON
UNITED KINGDOM
N22 7EY**

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

Date of Birth: ****/07/1963**

Nationality: **IRISH**

Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **MACK**

Former names:

Service Address: **523 26TH AVENUE
SEATTLE
98122 WA
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1963**

Nationality: **AMERICAN**

Occupation: **MUSICIAN**

Company Director 4

Type: **Person**
Full forename(s): **CIARAN JOHN**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **25 BADSWORTH ROAD
LONDON
SE5 0JY**

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

Date of Birth: ****/11/1962** *Nationality:* **IRISH**

Occupation: **MUSICIAN**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN DAMIAN**

Surname: **O'NEILL**

Former names:

Service Address: **61 MUNDANIA ROAD
LONDON
SE22 0NW**

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

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

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: S. MACK

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: R. GORMAN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: CIARAN MCLAUGHLIN

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: J. KELLY

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: DAMIEN ONEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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