



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THAT PETROL EMOTION LIMITED**

*Company Number:* **02053892**

*Date of this return:* **28/02/2015**

*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:*    **07/06/1961**                      *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:* **11/07/1963** *Nationality:* **IRISH**

*Occupation:* **MUSICIAN**

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*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:*    **19/05/1963**

*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:* **18/11/1962** *Nationality:* **IRISH**  
*Occupation:* **MUSICIAN**

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*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:*    **15/01/1961**                      *Nationality:*    **IRISH**

*Occupation:*    **MUSICIAN**

## 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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## 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 28/02/2015 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* : 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.