



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/09/2014**

**X3FMWPCH**

*Company Name:* **Senator Lubricants Limited**

*Company Number:* **02645259**

*Date of this return:* **03/09/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CHART HOUSE 2 EFFINGHAM ROAD  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 7JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA ELIZABETH**

*Surname:* **SARGENT**

*Former names:* **CLOUGH**

*Service Address:* **UNIT 3 BARNS COURT  
TURNERS HILL ROAD  
CRAWLEY DOWN  
WEST SUSSEX  
UNITED KINGDOM  
RH10 4HQ**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR GLENTWORTH MAXWELL**

*Surname:*                         **SARGENT**

*Former names:*

*Service Address:*                **UNIT 3 BARNS COURT  
TURNERS HILL ROAD  
CRAWLEY DOWN  
WEST SUSSEX  
UNITED KINGDOM  
RH10 4HQ**

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

*Date of Birth:*    **27/01/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA ELIZABETH**

*Surname:* **SARGENT**

*Former names:* **CLOUGH**

*Service Address:* **UNIT 3 BARNS COURT  
TURNERS HILL ROAD  
CRAWLEY DOWN  
WEST SUSSEX  
UNITED KINGDOM  
RH10 4HQ**

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

*Date of Birth:* **18/04/1952** *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>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA ELIZABETH SARGENT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GLENTWORTH MAXWELL SARGENT**

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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.