



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARIOT OIL AND GAS STATISTICS LIMITED**

Company Number: **06802469**

Date of this return: **27/01/2016**

SIC codes: **82110**

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

Situation of Registered Office: **19-21 OLD BOND STREET
LONDON
W1S 4PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN**

Surname: **MAURICE-WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LARRY ANTHONY**

Surname: **BOTTOMLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): MR JULIAN

Surname: MAURICE-WILLIAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1979 *Nationality:* BRITISH

Occupation: CHIEF FINANCIAL OFFICER

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY RANK PARI PASSU IN ALL RESPECTS WITH EACH OTHER

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 27/01/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: CHARIOT OIL AND GAS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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