



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHANDLER PETROLEUM CONSULTING LTD**

Company Number: **07700154**

Date of this return: **28/06/2013**

SIC codes: **71129**

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

Situation of Registered Office: **THE OLD VICARAGE HORNING ROAD
HOVETON
NORWICH
NORFOLK
UNITED KINGDOM
NR12 8NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBRA**

Surname: **CHANDLER**

Former names: **BENSLEY**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DEBRA JANE**

Surname: **CHANDLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1962** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP TIMOTHY**

Surname: **CHANDLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1959** *Nationality:* **BRITISH**

Occupation: **PETROLEUM ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Class of shares	ORDINARY CLASS B £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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 CLASS A £1 shares held as at the date of this return**
Name: **PHILIP TIMOTHY CHANDLER**

Shareholding 2 : **1 ORDINARY CLASS B £1 shares held as at the date of this return**
Name: **DEBRA CHANDLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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