



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABRIDGE OIL SERVICES LIMITED**

Company Number: **06409247**

Date of this return: **25/10/2015**

SIC codes: **74100**

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

Situation of Registered Office: **198 LEESONS HILL
CHISLEHURST
KENT
BR7 6QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE CLAIRE**

Surname: **MOGGRIDGE**

Former names:

Service Address: **23 MIDDLE BOY
ABRIDGE
ESSEX
RM4 1DT**

Company Director 1

Type: **Person**
Full forename(s): **MR CARL HANS PHILIP**

Surname: **MOGGRIDGE**

Former names:

Service Address: **23 MIDDLE BOY
ABRIDGE
ESSEX
RM4 1DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS DIANE CLAIRE**

Surname: **MOGGRIDGE**

Former names:

Service Address: **23 MIDDLE BOY
ABRIDGE
ESSEX
RM4 1DT**

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

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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

ONE VOTE PER ORDINARY SHARE

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 25/10/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **CARL HANS PHILIP MOGGRIDGE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **DIANE CLAIRE MOGGRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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