



Companies House

**AR01** (ef)

**Annual Return**



X48SE1JF

Received for filing in Electronic Format on the: **03/06/2015**

---

*Company Name:* **J R PETROLEUM LIMITED**

*Company Number:* **02716668**

*Date of this return:* **20/03/2015**

*SIC codes:* **47300**

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

*Situation of Registered Office:* **16 ENA ROAD  
NORBURY  
LONDON  
SW16 4JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BIBI**

*Surname:* **TAJ**

*Former names:*

*Service Address:* **16 ENA ROAD  
NORBURY  
LONDON  
SW16 4JB**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MISS AISHA**

*Surname:* **BIBI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/01/1986**

*Nationality:* **BRITISH**

*Occupation:* **LEGAL DIRECTOR**

*Company Director* 2

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

*Surname:* **JAHANGIR**

*Former names:*

*Service Address:* **16 ENA ROAD  
NORBURY  
LONDON  
SW16 4JB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/10/1948** *Nationality:* **BRITISH**  
*Occupation:* **PETROL RETAILER**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR REHMATULLAH**

*Surname:*                         **KHAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/04/1989**

*Nationality:*    **BRITISH**

*Occupation:*    **I.T.DIRECTOR**

---

## 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>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY £1 SHARE CARRIES ONE VOTE AT GENERAL MEETINGS ON A POLL VOTE.**

---

## 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 20/03/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMMAD JAHANGIR**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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