



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/12/2013**

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*Company Name:* **FRONTIERS INTERNATIONAL LIMITED**

*Company Number:* **02769107**

*Date of this return:* **30/11/2013**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **SANDERS GATE  
CHURCHFIELDS  
STONESFIELD  
OXFORDSHIRE  
OX29 8PP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MILLINGTON DRAKE**

*Former names:*

*Service Address:* **MARTINS COTTAGE  
EASTLEACH  
GLOUCESTERSHIRE  
GL7 3NW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MOLLIE JEAN**

*Surname:*                **FITZGERALD**

*Former names:*

*Service Address:*        **305 LOGAN ROAD  
PO BOX 959  
WEXFORD  
PENNSYLVANIA  
USA  
PA 15090**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **25/02/1963**                      *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    2

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

*Surname:*                                **MILLINGTON DRAKE**

*Former names:*

*Service Address:*                        **MARTINS COTTAGE  
EASTLEACH  
GLOUCESTERSHIRE  
GL7 3NW**

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

*Date of Birth:*    **20/03/1965**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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* : **14958 ORDINARY shares held as at the date of this return**  
*Name:* **RORY FLEMING**

*Shareholding 2* : **458 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN FLEMING**

*Shareholding 3* : **458 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA FLEMING**

*Shareholding 4* : **1374 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP FLEMING**

*Shareholding 5* : **458 ORDINARY shares held as at the date of this return**  
*Name:* **DOCHART JERSEY 2001 FAMILY SETTLEMENT**

*Shareholding 6* : **458 ORDINARY shares held as at the date of this return**  
*Name:* **DOCHART JERSEY 2001 CHILDREN SETTLEMENT**

*Shareholding 7* : **0 ORDINARY shares held as at the date of this return**

**3132 shares transferred on 2013-02-05**

*Name:* **W. MICHAEL FITZGERALD**

*Shareholding 8* : **4875 ORDINARY shares held as at the date of this return**

*Name:* **MOLLIE FITZGERALD**

*Shareholding 9* : **4875 ORDINARY shares held as at the date of this return**

*Name:* **MICHAEL E. FITZGERALD**

*Shareholding 10* : **708 ORDINARY shares held as at the date of this return**

*Name:* **FITZGERALD INVESTMENTS L.P.**

*Shareholding 11* : **436 ORDINARY shares held as at the date of this return**

*Name:* **BARBARA WILSON**

*Shareholding 12* : **242 ORDINARY shares held as at the date of this return**

*Name:* **GEOFFREY ADRIAN RICHARDS**

*Shareholding 13* : **242 ORDINARY shares held as at the date of this return**

*Name:* **JULIAN TARQUIN MILLINGTON-DRAKE**

*Shareholding 14* : **458 ORDINARY shares held as at the date of this return**

*Name:* **RUPERT OLIVER RITTSO-THOMAS**

*Shareholding 15* : **0 ORDINARY shares held as at the date of this return**

**3132 shares transferred on 2013-02-05**

*Name:* **SUSAN FITZGERALD**

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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.