



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROPERTY FRONTIERS LTD**

Company Number: **05114338**

Date of this return: **28/04/2010**

SIC codes: **7031**

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

Situation of Registered Office: **CRANBROOK HOUSE
287-291 BANBURY ROAD
OXFORD
OXFORDSHIRE
OX2 7JQ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **NICOLA ANN**
Surname: **COX**
Former names:
Service Address: **FRONTIERS HOUSE 102-104 ST ALDATES**
 OXFORD
 OXFORDSHIRE
 ENGLAND
 OX1 1BT

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID TERRY**
Surname: **COX**
Former names:
Service Address: **FRONTIERS HOUSE 102-104 ST ALDATES**
 OXFORD
 OXFORDSHIRE
 ENGLAND
 OX1 1BT

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

Date of Birth: **22/02/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAY ANTHONY YUKI**

Surname: **WITHERS**

Former names:

Service Address: **FRONTIERS HOUSE 102-104 ST ALDATES
OXFORD
OXFORDSHIRE
ENGLAND
OX1 1BT**

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

Date of Birth: **04/10/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>	A) ONE VOTE AT A GENERAL MEETING; B) THE RIGHT TO ANY DIVIDEND DECLARED ON ORDINARY SHARES; C) TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING ON WINDING UP.		

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 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 28/04/2010

Name: **DAVID TERRY COX**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 28/04/2010

Name: **RAY ANTHONY YUKI WITHERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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