



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2016**

X5784REX

Company Name: **PROPERTY FRONTIERS LTD**

Company Number: **05114338**

Date of this return: **15/04/2016**

SIC codes: **68310**

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

Situation of Registered Office: **JOHN ECCLES HOUSE ROBERT ROBINSON AVENUE
OXFORD
ENGLAND
OX4 4GP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR. KATHLEEN ANNE**

Surname: **MCCORMACK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR. KATHLEEN ANNE**

Surname: **MCCORMACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1965** Nationality: **IRISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR. ANTON IAN MARTIN**

Surname: **TARDIF**

Former names:

Service Address: **DSA PROSPECT ACCOUNTING THE OLD CHAPEL
UNION WAY
WITNEY
OXFORDSHIRE
ENGLAND
OX28 6HD**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: ****/08/1961**

Nationality: **UK**

Occupation: **.**

Company Director **3**

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: ****/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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 15/04/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID TERRY COX**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RAY ANTHONY YUKI WITHERS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **NICOLA ANN COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: PROPERTY FRONTIERS LTD

COMPANY NUMBER: 05114338

A second filed AR01 was registered on 21/09/2016