



Companies House

AR01 (ef)

Annual Return



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X4616PJN

Company Name: **PROPERTY FRONTIERS LTD**

Company Number: **05114338**

Date of this return: **15/04/2015**

SIC codes: **68310**

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

Situation of Registered Office: **C/O FRONTIERS HOUSE
102-104 ST. ALDATES
OXFORD
OXFORDSHIRE
OX1 1BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA ANN**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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: **ENGLAND**

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

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 15/04/2015 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 : **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.