



Companies House
— for the record —

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Annual Return



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Company Name: **FRONTIER ESTATES (THRAPSTON) LTD**

Company Number: **05740944**

Company Details

Period Ending: **13/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUNNINGDALE HOUSE 37
CALDECOTTE LAKE
DRIVE
CALDECOTTE, MILTON
KEYNES
BUCKS
MK7 8LF**

Details of Officers of the Company

Company Secretary 1:

Name: **ADAM ELDRED**

Address: **1 HOLLY WALK
ASPLEY HEATH
WOBURN SANDS
BEDFORDSHIRE
MK17 8TQ**

Company Secretary 2:

Name: **MS LISA WOOD**

Address: **THE BUTTERY RUSSWELL LANE
LITTLE BRICKHILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 9NN**

Director 1 :

Name: **MR RAYMOND JOHN
STEWART PALMER**

Address: **3 PALACE GARDENS TERRACE
LONDON
W8 4SA**

Date of Birth:
04/11/1947

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 2 :

Name: **ANDREW JOHN CROWTHER** Address: **FLAT K 57 GREEN STREET
LONDON
W1K 6RH**

Date of Birth: **25/02/1962** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **ADAM ELDRED** Address: **1 HOLLY WALK
ASPLEY HEATH
WOBURN SANDS
BEDFORDSHIRE
MK17 8TQ**

Date of Birth: **03/07/1966** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/03/2008

Name:

RIMROCK LTD

Address:

**SUNNINGDALE HOUSE 37 CALDECOTTE LAKE DRIVE,
CALDECOTTE
MILTON KEYNES
BUCKS
MK7 8LF**

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2008

Name:

PALMER CAPITAL PARTNERS LTD

Address:

**TIME & LIFE BUILDING 1 BRUTON STREET
LONDON
W1J 6TL**

Shareholding 3:

1 ORDINARY Shares held as at 13/03/2008

Name:

TENACE LTD

Address:

**SUNNINGDALE HOUSE 37 CALDECOTTE LAKE DRIVE,
CALDECOTTE
MILTON KEYNES
BUCKS
MK7 8LF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2008**

Authenticated: **Yes (E/W)**