



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2014**

X3ANS8M2

Company Name: **FRONTIER IP GP RG LIMITED**

Company Number: **SC360329**

Date of this return: **27/05/2014**

SIC codes: **66300**

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

Situation of Registered Office: **C/O CMS CAMERON MCKENNA LLP
SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
SCOTLAND
EH1 2EN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **NEIL DAVID**

Surname: **CRABB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK/ENGLAND**

Date of Birth: **12/08/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES MILNE**

Surname: **FISH**

Former names:

Service Address: **6 MOSTON TERRACE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH9 2DE**

Country/State Usually Resident: **UK/SCOTLAND**

Date of Birth: **05/09/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JACQUELINE ANN**

Surname: **MCKAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK/SCOTLAND**

Date of Birth: **18/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-03
Name: **FRONTIER IP MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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