



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRONTIERS CAPITAL MANAGEMENT LTD**

Company Number: **05687557**

Date of this return: **10/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **FRONTIERS HOUSE 102-104 ST ALDATES
OXFORD
OX1 1BT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID TERRY**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDENDS, PARTICIPATION AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-10

Name: **RAY ANTHONY YUKI WITHERS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **PROPERTY FRONTIERS LIMITED**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **SMOKE SIGNALS LIMITED**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **ELIVIA CAPITAL 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.