

# **AR01** (ef)

#### **Annual Return**



X4LBGB4Z

Received for filing in Electronic Format on the:

the: 01/12/2015

Company Name:

FRONTPOST LIMITED

Company Number:

08773763

Date of this return:

13/11/2015

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O CVS ASSET MANAGEMENT LTD

LEVEL1, DEVONSHIRE HOUSE 1 MAYFAIR PLACE

LONDON ENGLAND W1J 8AJ

Officers of the company

| Company Director                               | 1                                |
|--|----------------------------------|
| Type: Full forename(s):                        | Person<br>MRS BARBARA JOAN       |
| Surname:                                       | COURTENAY-EVANS                  |
| Former names:                                  |                                  |
| Service Address recorded                       | l as Company's registered office |
| Country/State Usually Re.                      | sident: ENGLAND                  |
| Date of Birth: **/09/1944 Occupation: HOUSEWIF | Nationality: BRITISH             |
| Company Director                               | 2                                |
| Type: Full forename(s):                        | Person<br>GILES PHILIP           |
| Surname:                                       | COURTENAY-EVANS                  |
| Former names:                                  |                                  |
| Service Address recorded                       | l as Company's registered office |
| Country/State Usually Re.                      | sident: ENGLAND                  |
| Date of Birth: **/12/1942 Occupation: DIRECTOR | Nationality: BRITISH             |
|  |                                  |

Company Director 3

Type: Person

Full forename(s): MR ROGER ALAN

Surname: HOWELLS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/10/1943 Nationality: BRITISH

Occupation: FINANCIAL ADVISOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 0   |
|                 |          | Amount unpaid per share    | 100 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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: GILES COURTENAY-EVANS

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: BARBARA COURTENAY-EVANS

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: ROGER HOWELLS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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