



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **THRAPSTON TRIANGLE LTD**

Company Number: **05740944**

Date of this return: **13/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **1 PRINCES STREET
1 PRINCES STREET
LONDON
ENGLAND
EC2R 8PB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **RACHEL ELIZABETH**

Surname: **FLETCHER**

Former names:

Service Address: **31A STEERFORTH STREET
EARLSFIELD
LONDON
ENGLAND
SW18 4HF**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART CURRIE**

Surname: **SANDERS**

Former names:

Service Address: **25 GREENBANK LOAN
25 GREENBANK LOAN
EDINBURGH
SCOTLAND
EH10 5SJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1950-02-17**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ALLAN**
Surname: **SHAW**
Former names:
Service Address: **FLAT 7 FLAT 7
SILVERDALE COURT, 142-148 GOSWELL ROAD
LONDON
ENGLAND
EC1V 7DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1970-01-31** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director 3

Type: **Person**
Full forename(s): **MRS BARBARA IDA MARY**
Surname: **TURNBULL**
Former names:
Service Address: **46 WOODFIELD PARK
46 WOODFIELD PARK COLINTON
EDINBURGH
SCOTLAND
EH13 0RB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1957-02-18** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?1.00	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

**0 ORDINARY SHARES OF ?1.00 Shares held as at 13/03/2010
2 DISPOSED OF IN PERIOD ON 01/04/2009**

Name: **FRONTIER CAPITAL LLP**

Address:

Shareholding : 2

**0 ORDINARY SHARES OF ?1.00 Shares held as at 13/03/2010
1 DISPOSED OF IN PERIOD ON 01/04/2009**

Name: **PALMER CAPITAL PARTNERS LIMITED**

Address:

Shareholding : 3

3 ORDINARY SHARES OF ?1.00 Shares held as at 13/03/2010

Name: **PROPERTY VENTURES (B&M) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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