



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FRONTLINE UTILITIES LTD**

*Company Number:* **07037173**

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

*SIC codes:* **62012**  
**90030**

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

*Situation of Registered Office:* **3 DEARNFORD AVENUE**  
**BROMBOROUGH**  
**WIRRAL**  
**MERSEYSIDE**  
**CH62 6DX**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **JOSEPH**

*Surname:* **HILTON**

*Former names:*

*Service Address:* **9 DEARNFORD AVENUE  
BROMBOROUGH  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH62 6DX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/12/1990**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **PECK**

*Former names:*

*Service Address:* **3 DEARNFORD AVENUE  
BROMBOROUGH  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH62 6DX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/03/1990**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**HAS VOTING RIGHTS HAS VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>19000</b>
		<i>Aggregate nominal value</i>	<b>19000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NONE DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19010</b>
		<i>Total aggregate nominal value</i>	<b>19010</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD PECK**

*Shareholding 2* : **10000 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID RICHARD PECK**

*Shareholding 3* : **9000 ORDINARY A shares held as at the date of this return**

Name:

DENISE EDNA PECK

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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