



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **Thrapston Triangle Ltd**

*Company Number:* **05740944**

*Date of this return:* **13/03/2013**

*SIC codes:* **41100**

  

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

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

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RBS SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **24/25 ST ANDREW SQUARE  
EDINBURGH  
SCOTLAND  
EH2 1AF**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC269847**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* IAN FRASER

*Surname:* NICOL

*Former names:*

*Service Address:* 24/25 ST ANDREW SQUARE  
EDINBURGH  
SCOTLAND  
EH2 1AF

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 28/04/1967                      *Nationality:* BRITISH

*Occupation:* BANK OFFICIAL

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES MCCUBBIN**

*Surname:* **ROWNEY**

*Former names:*

*Service Address:* **142-144 PRINCES STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH2 4EQ**

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

*Date of Birth:* **06/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **BANK OFFICIAL**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS BARBARA IDA MARY**

*Surname:* **TURNBULL**

*Former names:*

*Service Address:* **46 WOODFIELD PARK  
COLINTON  
EDINBURGH  
SCOTLAND  
EH13 0RB**

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

*Date of Birth:* **18/02/1957**                      *Nationality:* **BRITISH**

*Occupation:* **BANK OFFICIAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF ?</b>	<i>Number allotted</i>	<b>3</b>
	<b>1.00</b>	<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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* : **3 ORDINARY SHARES OF ?1.00 shares held as at the date of this return**  
*Name:* **PROPERTY VENTURES (B&M) LIMITED**

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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.