



Companies House

AR01 (ef)

Annual Return



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Company Name: **Thrapston Triangle Ltd**

Company Number: **05740944**

Date of this return: **13/03/2014**

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**

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

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**

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)

Class of shares	ORDINARY SHARES OF ?	<i>Number allotted</i>	3
	1.00	<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 13/03/2014 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 : **3 ORDINARY SHARES OF ?1.00 shares held as at the date of this return**
Name: **PROPERTY VENTURES (B&M) 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.