



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **BFA HOLDINGS LIMITED**

Company Number: **05768571**

Company Details

Period Ending: **04/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5134

*Registered Office
Address:*

**MARKET HOUSE, 10
MARKET WALK
SAFFRON WALDEN
ESSEX
CB10 1JZ**

*Register of
Members Address:*

**THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL HUDSON**

Address: **WARNFORD COURT 29
THROGMORTON STREET
LONDON
EC2N 2AT**

Director 1 :

Name: **MARC DUMONT**

Address: **37 CHEMIN JEAN ACHARD, CONCHES
GENEVA
1231
SWITZERLAND
FOREIGN**

Date of Birth: **01/05/1943** *Nationality:* **SWISS**

Occupation: **CONSULTANT**

Director 2 :

Name: **ANTHONY CHARLES
FOSTER**

Address: **BROADGATE HOUSE STEEPLE
BUMPSTEAD
HAVERHILL
SUFFOLK
CB9 7DG**

Date of Birth: **04/07/1943** *Nationality:* **BRITISH**

Occupation: **WINE SHIPPER**

Director 3 :

Name: **PETER JESSEL LEVAY
LAWRENCE**

Address: **1 LANCASTER PLACE
STRAND
LONDON
WC2E 7EB**

Date of Birth: **15/10/1933** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1150	GBP115
REDEEMABLE	6510	GBP651
<i>TOTALS</i>		
	7660	GBP766

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/04/2009

Name: **ANTHONY DAVID COLLYER**

Address:

Shareholding 2:

163 ORDINARY Shares held as at 04/04/2009

Name:

ST HELEN'S PRIVATE EQUITY PLC

Address:

Shareholding 3:

200 ORDINARY Shares held as at 04/04/2009

Name:

ALISTAIR JOHN LINDSAY DURIE

Address:

Shareholding 4:

170 ORDINARY Shares held as at 04/04/2009

Name:

JAMES ELLIOTT CHESTNUT

Address:

Shareholding 5:

5778 REDEEMABLE Shares held as at 04/04/2009

Name:

ANTHONY CHARLES FOSTER

Address:

Shareholding 6:

133 ORDINARY Shares held as at 04/04/2009

Name:

GEORGE ANTHONY Warburton

Address:

Shareholding 7:

133 ORDINARY Shares held as at 04/04/2009

Name:

JON PETER Pither

Address:

Shareholding 8:

250 ORDINARY Shares held as at 04/04/2009

Name:

ROY ROBERT EDWARD STANLEY

Address:

Shareholding 9:

50 ORDINARY Shares held as at 04/04/2009

Name:

PETER JESSEL LEVAY LAWRENCE

Address:

Shareholding 1:

0

732 REDEEMABLE Shares held as at 04/04/2009

Name:

JON PETER PITHER

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 04/04/2009**

Name: **ANTHONY CHARLES FOSTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

Authenticated: **Yes (E/W)**