



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BFA HOLDINGS LIMITED**

Company Number: **05768571**

Date of this return: **04/04/2011**

SIC codes: **5134**

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

Situation of Registered Office: **MARKET HOUSE 10 MARKET WALK
SAFFRON WALDEN
ESSEX
CB10 1JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **HUDSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MARC**

Surname: **DUMONT**

Former names:

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

Country/State Usually Resident: **SWITZERLAND**

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

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY CHARLES**

Surname: **FOSTER**

Former names:

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

Country/State Usually Resident: **U.K.**

Date of Birth: **04/07/1943** *Nationality:* **U.K.**

Occupation: **WINE SHIPPER**

Company Director **3**

Type: **Person**

Full forename(s): **PETER JESSEL LEVAY**

Surname: **LAWRENCE**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1150 |
| | | <i>Aggregate nominal value</i> | 115 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-------------|
| Class of shares | REDEEMABLE | <i>Number allotted</i> | 6510 |
| | | <i>Aggregate nominal value</i> | 651 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7660 |
| | | <i>Total aggregate nominal value</i> | 766 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2011 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 : 50 ORDINARY shares held as at 2011-04-04
Name: ANTHONY DAVID COLLYER

Shareholding 2 : 163 ORDINARY shares held as at 2011-04-04
Name: ST HELEN'S PRIVATE EQUITY PLC

Shareholding 3 : 200 ORDINARY shares held as at 2011-04-04

Name: ALISTAIR JOHN LINDSAY DURIE

Shareholding 4 : 170 ORDINARY shares held as at 2011-04-04
Name: JAMES ELLIOTT CHESTNUT

Shareholding 5 : 5778 REDEEMABLE shares held as at 2011-04-04
Name: ANTHONY CHARLES FOSTER

Shareholding 6 : 133 ORDINARY shares held as at 2011-04-04
Name: GEORGE ANTHONY Warburton

Shareholding 7 : 133 ORDINARY shares held as at 2011-04-04
Name: JON PETER PITHER

Shareholding 8 : 250 ORDINARY shares held as at 2011-04-04
Name: ROY ROBERT EDWARD STANLEY

Shareholding 9 : 50 ORDINARY shares held as at 2011-04-04
Name: PETER JESSEL LEVAY LAWRENCE

Shareholding 10 : 732 REDEEMABLE shares held as at 2011-04-04
Name: JON PETER PITHER

Shareholding 11 : 1 ORDINARY shares held as at 2011-04-04
Name: ANTHONY CHARLES FOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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