



Companies House
— for the record —

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Annual Return



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Company Name: **BAF FIVE LIMITED**

Company Number: **06026061**

Company Details

Period Ending: **12/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**MARLBOROUGH HOUSE
KELLER CLOSE
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK11 3LL**

*Register of
Members Address:*

**SEEBECK HOUSE 1
SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK5 8FR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON PAUL EMARY**

Address: **1 POPLAR RISE
WAPPENHAM, NR TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8RR**

Director 1 :

Name: **GEOFFREY WALTER
DAVIES**

Address: **WELLS COTTAGE CHURCH LANE
GREAT BRICKHILL
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK17 9AE**

Date of Birth: **12/08/1943** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **IAN ZANT-BOER**

Address: **GARDEN COTTAGE LITTLE COURT
MAIDFORD ROAD
FARTHINGSTONE
NORTHAMPTONSHIRE
ENGLAND
NN12 8HE**

Date of Birth: **15/01/1953** *Nationality:* **British** *Occupation:* **SOLICITOR**

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/12/2008

Name: **BAF PROPERTIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

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