



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAF FIVE LIMITED**

*Company Number:* **06026061**

*Date of this return:* **12/12/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **MARLBOROUGH HOUSE KELLER CLOSE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK11 3LL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O EMW PICTON HOWELL LLP SEEBECK HOUSE, 1 SEEBECK  
PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>SIMON PAUL</b>
<i>Surname:</i>	<b>EMARY</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>1 POPLAR RISE WAPPENHAM, NR TOWCESTER NORTHAMPTONSHIRE UNITED KINGDOM NN12 8RR</b>

*Company Director*      **1**

*Type:*                                      **Person**  
*Full forename(s):*                      **GEOFFREY WALTER**  
*Surname:*                                **DAVIES**  
*Former names:*  
*Service Address:*                      **WELLS COTTAGE CHURCH LANE**  
   **GREAT BRICKHILL**  
   **MILTON KEYNES**  
   **BUCKINGHAMSHIRE**  
   **UNITED KINGDOM**  
   **MK17 9AE**

*Country/State Usually Resident:*   **ENGLAND**

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

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*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **IAN**  
*Surname:*                                **ZANT-BOER**  
*Former names:*  
*Service Address:*                      **EMW PICTON HOWELL LLP SEEBECK HOUSE, 1**  
   **SEEBECK PLACE**  
   **KNOWLHILL**  
   **MILTON KEYNES**  
   **BUCKINGHAMSHIRE**  
   **UNITED KINGDOM**  
   **MK5 8FR**

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 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:*

**1 ORDINARY Shares held as at 12/12/2009**

*Name:*

**BAF PROPERTIES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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