



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XED3PQKQ**

*Company Name:* **BAF Five Limited**

*Company Number:* **06026061**

*Date of this return:* **12/12/2010**

*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 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)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON PAUL**

*Surname:* **EMARY**

*Former names:*

*Service Address:* **1 POPLAR RISE  
WAPPENHAM, NR TOWCESTER  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN12 8RR**

*Company Director*    ***I***

*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**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **ZANT-BOER**

*Former names:*

*Service Address:* **EMW 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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 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 2010-12-12**  
*Name:* **BAF PROPERTIES LIMITED**

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### *Authorisation*

*Authenticated*

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

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