



Companies House
— for the record —

363a_(ef)

Annual Return



XM04PATF

Received for filing in Electronic Format on the: **18/06/2009**

Company Name: **BCA PROPHOLDCO 5 LIMITED**

Company Number: **06250998**

Company Details

Period Ending: **17/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**HEADWAY HOUSE
CROSBY WAY
FARNHAM
GU9 7XG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID MARK
CUNNINGHAM**

Address: **FLAT 1 9 HAROLD ROAD
LONDON
SE19 3PU**

Director 1 :

Name: **MR SIMON CHRISTOPHER
DUNCAN HOSKING**

Address: **COLLINGWOOD HOUSE PICKHURST
ROAD
CHIDDINGFOLD
SURREY
GU8 4YD**

Date of Birth: **03/02/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JONATHAN ROBERT
OLSEN**

Address: **OSBOURNE HOUSE BROOMFIELD
RIDE
OXSHOTT
SURREY
KT22 0LW**

Date of Birth: **17/04/1962** *Nationality:* **British**

Occupation: **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	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 17/05/2009 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 17/05/2009

Name: **AUCTION EQUITY CO S.A.R.L**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2009**

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