



Companies House

AR01 (ef)

Annual Return



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X5784W3L

Company Name: **BFA HOLDINGS LIMITED**

Company Number: **05768571**

Date of this return: **04/04/2016**

SIC codes: **46342**

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): **DIANA JILLIAN**

Surname: **FOSTER**

Former names:

Service Address: **26 MARINE DRIVE WEST
WEST WITTERING
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 8HH**

Company Director **1**

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

Surname: **FOSTER**

Former names:

Service Address: **26 MARINE DRIVE WEST
WEST WITTERING
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 8HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1943** *Nationality:* **BRITISH**
Occupation: **WINE SHIPPER**

Company Director 2

Type: **Person**
Full forename(s): **DIANA JILLIAN**

Surname: **FOSTER**

Former names:

Service Address: **26 MARINE DRIVE WEST
WEST WITTERING
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 8HH**

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

Date of Birth: ****/09/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9981
		<i>Aggregate nominal value</i>	998.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AND HAVE FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS

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

Prescribed particulars

NONE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16491
		<i>Total aggregate nominal value</i>	1649.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
9981 shares transferred on 2015-03-31

Name: **BONHOTE FOSTER AND COMPANY LIMITED**

Shareholding 2 : **0 REDEEMABLE shares held as at the date of this return**
6510 shares transferred on 2015-03-31

Name: **BONHOTE FOSTER AND COMPANY LIMITED**

Shareholding 3 : 9981 ORDINARY shares held as at the date of this return
Name: DIANA JILLIAN FOSTER

Shareholding 4 : 6510 REDEEMABLE shares held as at the date of this return
Name: DIANA JILLIAN 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.