



Companies House
— for the record —

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Annual Return



XG34N69M

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **BAVARIAN MORTGAGES NO. 5 LIMITED**

Company Number: **02523852**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ANGELA LOCKWOOD**

Address: **TRINITY ROAD
HALIFAX
WEST YORKSHIRE
HX1 2RG**

Director 1 :

Name: **PETER BEDDOWS**

Address: **AUSTCLIFFE HOUSE FARM
AUSTCLIFFE ROAD COOKLEY
KIDDERMINSTER
WORCESTERSHIRE
DY10 3UR**

Date of Birth:

24/05/1958

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **NIGEL GEOFFREY
STOCKTON**

Address: **TRINITY ROAD HALIFAX
WEST YORKSHIRE
HX1 2RG**

Date of Birth:

09/03/1966

Nationality:

BRITISH

Occupation:

COMPANY 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	50000	GBP50000.00
<i>TOTALS</i>		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49999 ORDINARY Shares held as at 31/12/2008

Name: **BIRMINGHAM MIDSHIRES MORTGAGE SERVICES LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name: **WESTERN TRUST & SAVINGS HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

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