



Companies House
— for the record —

AR01 (ef)

Annual Return



XGSWQHGO

Received for filing in Electronic Format on the: **12/02/2010**

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

Company Number: **02523852**

Date of this return: **31/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS ANGELA**

Surname: **LOCKWOOD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DARREN SCOTT**

Surname: **POPE**

Former names:

Service Address: **CHEL TENHAM & GLOUCESTER PLC CHIEF OFFICE
BARNETT WAY, GLOUCESTER,
GL4 7RL
UNITED KINGDOM**

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

Date of Birth: **27/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NIGEL GEOFFREY**
Surname: **STOCKTON**
Former names:
Service Address: **TRINITY ROAD HALIFAX**
 WEST YORKSHIRE
 UNITED KINGDOM
 HX1 2RG

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

Date of Birth: **09/03/1966** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

49999 ORDINARY Shares held as at 31/12/2009

Name: **BIRMINGHAM MIDSHIRES MORTGAGE SERVICES LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/12/2009

Name: **WESTERN TRUST & SAVINGS HOLDINGS 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.