



Companies House
— for the record —

AR01 (ef)

Annual Return



XLAQAJDO

Received for filing in Electronic Format on the: **22/04/2010**

Company Name: **SPARECO 5 LIMITED**

Company Number: **04191016**

Date of this return: **30/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **20 THAYER STREET
LONDON
W1U 2DD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS PATRICIA ANNE MARY**

Surname: **NICHOLSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **RANDOLPH JOHN**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **30/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JULIAN**

Surname: **GLEEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BARRY**

Surname: **PORTER**

Former names:

Service Address: **25 BANK STREET
LONDON
E14 5LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1962** *Nationality:* **BRITISH**

Occupation: **HEAD REAL ESTATE ASSET
MANAGEM**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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 30/03/2010

Name: **BURFORD 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.