



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUYING FORCE LIMITED**

Company Number: **05040593**

Date of this return: **11/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **125 OLD BROAD STREET
LONDON
EC2N 2BQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PATRICK DAVID**

Surname: **HOLE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL STAVELEY**

Surname: **HARDING**

Former names:

Service Address: **THE OLD RECTORY
GREAT WYMONDLEY
HERTFORDSHIRE
SG4 7ES**

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

Date of Birth: **09/02/1956** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTYN NICHOLAS**

Surname: **HAYWARD**

Former names:

Service Address: **LITTLE ABBOTS MANNINGFORD ABBOTS
NR PEWSEY
WILTSHIRE
UNITED KINGDOM
SN4 5PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1957** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | DEFERRED | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2100 |
| | | <i>Total aggregate nominal value</i> | 2001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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 : 2000 ORDINARY shares held as at the date of this return
Name: DTZ DEBENHAM TIE LEUNG LIMITED

Shareholding 2 : 100 DEFERRED shares held as at the date of this return
Name: PRUDENTIAL PROPERTY INVESTMENT MANAGERS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.