



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAFAH LIMITED**

Company Number: **05553049**

Date of this return: **02/09/2012**

SIC codes: **70229**

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

Situation of Registered Office: **20 BERE CLOSE
WINCHESTER
HAMPSHIRE
SO22 5HY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **HAMMOND**

Former names:

Service Address: **20 BERE CLOSE
WINCHESTER
HAMPSHIRE
SO22 5HY**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **HAMMOND**

Former names:

Service Address: **20 BERE CLOSE
WINCHESTER
HAMPSHIRE
SO22 5HY**

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

Date of Birth: **07/02/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **HAMMOND**

Former names:

Service Address: **20 BERE CLOSE
WINCHESTER
HAMPSHIRE
SO22 5HY**

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

Date of Birth: **05/05/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE EQUAL VALUE AND VOTING RIGHTS AT ALL TIMES AND IN ALL MATTERS RELATING TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE HAMMOND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW HAMMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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