



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X209MFO8

*Company Name:* **BF1 LIMITED**

*Company Number:* **06433051**

*Date of this return:* **17/01/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O BISHOP FLEMING 16 QUEEN SQUARE  
BRISTOL  
BS1 4NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR FREDERICK MICHAEL**

*Surname:* **BINSTEAD**

*Former names:*

*Service Address:* **14 VAYRE CLOSE  
CHIPPING SODBURY  
BRISTOL  
BS37 6NT**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR FREDERICK MICHAEL**

*Surname:*                      **BINSTEAD**

*Former names:*

*Service Address:*            **14 VAYRE CLOSE  
CHIPPING SODBURY  
BRISTOL  
BS37 6NT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/01/1953**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CORPORATE DIRECTOR**

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*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **KYPROS**

*Surname:*                      **HARRISON**

*Former names:*

*Service Address:*            **55 HILPERTON ROAD**  
                                 **TROWBRIDGE**  
                                 **WILTSHIRE**  
                                 **BA14 7JQ**

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

*Date of Birth:*    **14/07/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GARY LESLIE JOHN**

*Surname:*                                **PIMM**

*Former names:*

*Service Address:*                        **LINDFIELD HOUSE  
TAUNTON ROAD  
ASHCOTT  
SOMERSET  
TA7 9BH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **08/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **TIMOTHY PATRICK**

*Surname:* **QUIRKE**

*Former names:*

*Service Address:* **7 BRIMHILL RISE  
CHAPMANSLADE  
WESTBURY  
WILTSHIRE  
BA13 4AX**

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

*Date of Birth:* **26/02/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* FREDERICK BINSTED

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* ALAN GRIFFIN

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* KYPROS HARRISON

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* GARY PIMM

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY QUIRKE

*Shareholding 6* : 20 ORDINARY shares held as at the date of this return  
*Name:* CLIVE SWIGGS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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