



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XA43Y5DU**

*Received for filing in Electronic Format on the:* **04/12/2008**

*Company Name:* **BANHAMS PATENT LOCKS LIMITED**

*Company Number:* **00457812**

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### *Company Details*

*Period Ending:* **30/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**233 KENSINGTON HIGH  
STREET  
LONDON  
W8 6SF**

*Register of  
Members Address:*

**10 PASCAL STREET  
LONDON  
SW8 4SH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THOMAS JOSEPH WARD**

*Address:* **38 DEODAR ROAD  
LONDON  
SW15 2NN**

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### *Director 1 :*

*Name:* **CLAIRE M BANHAM**

*Address:* **1 PUCKS PLACE PUCKS CORNER  
LOWER HAMPTON ROAD  
SUNBURY  
MIDDLESEX**

*Date of Birth:*

**22/04/1925**

*Nationality:*

**British**

*Occupation:*

**HOUSEWIFE**

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### *Director 2 :*

*Name:* **LAN Q BANHAM**

*Address:* **LAN HOUSE PEMBROKE VILLAS  
LONDON  
W8 6NU**

*Date of Birth:*

**10/05/1951**

*Nationality:*

**British**

*Occupation:*

**HOUSEWIFE**

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*Director 3 :*

*Name:*   **MIRELLA VITTORIA  
BANHAM**

*Address:*   **FLAT 7 5 OBSERVATORY GARDENS  
LONDON  
W8 7HY**

*Date of Birth:*  
          **13/02/1937**

*Nationality:*  
          **British**

*Occupation:*  
          **HOUSEWIFE**

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*Director 4 :*

*Name:*   **PETER BANHAM**

*Address:*   **LAN HOUSE PEMBROKE VILLAS  
LONDON  
W8 6NU**

*Date of Birth:*  
          **29/08/1924**

*Nationality:*  
          **British**

*Occupation:*  
          **CHAIRMAN & MANAGING  
DIRECTOR**

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*Director 5 :*

*Name:*   **WILLIAM BANHAM**

*Address:*   **3 DEMPSTER CLOSE  
LONG DITTON  
ESHER  
SURREY  
KT6 5EZ**

*Date of Birth:*  
          **14/01/1965**

*Nationality:*  
          **British**

*Occupation:*  
          **GENERAL MANAGER**

Director 6 :

Name: **MR BRIAN COWPER**

Address: **114 ELM ROAD  
NEW MALDEN  
SURREY  
KT3 3HP**

Date of Birth:

**25/07/1951**

Nationality:

**British**

Occupation:

**PRODUCTS DIRECTOR**

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Director 7 :

Name: **CHARLES RICHARD  
HALLATT**

Address: **CONEYHURST HOUSE CONEYHURST  
LANE EWHURST  
CRANLEIGH  
SURREY  
GU6 7PN**

Date of Birth:

**30/07/1942**

Nationality:

**British**

Occupation:

**SALES DIRECTOR**

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Director 8 :

Name: **ENID HALLATT**

Address: **31 VICARAGE ROAD  
HAMPTON WICK  
KINGSTON UPON THAMES  
SURREY  
KT1 4EB**

Date of Birth:

**17/03/1914**

Nationality:

**British**

Occupation:

**HOUSEWIFE**

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Director 9 :

Name: MARGARET J HALLATT

Address: CONEYHURST HOUSE CONEYHURST  
LANE  
EWHURST  
SURREY  
GU6 7PN

Date of Birth: 18/09/1948

Nationality: British

Occupation: HOUSEWIFE

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Director 1 :

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Name: MARTIN HERBERT

Address: 114 NARBONNE AVENUE  
LONDON  
SW4 9LG

Date of Birth: 10/01/1962

Nationality: British

Occupation: SERVICE DIRECTOR

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Director 1 :

1

Name: PATRICIA RODDA

Address: 9 MILLERS COURT  
CHISWICK MALL  
LONDON  
W4 2PF

Date of Birth: 26/05/1929

Nationality: British

Occupation: SECRETARY

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Director 1 :

2

Name: **THOMAS JOSEPH WARD**

Address: **38 DEODAR ROAD  
LONDON  
SW15 2NN**

Date of Birth:

**05/02/1958**

Nationality:

**Irish**

Occupation:

**ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>114688</b>	<b>GBP5734.4</b>
<i>TOTALS</i>	<b>114688</b>	<b>GBP5734.4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5000 ORDINARY Shares held as at 30/10/2008**

*Name:*

**L. CHILLAG**

*Address:*

*Shareholding 2:*

**1812 ORDINARY Shares held as at 30/10/2008**

*Name:*

**P A RODDA 2ND GC TRUST**

*Address:*

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*Shareholding 3:*

**14664 ORDINARY Shares held as at 30/10/2008**

*Name:*

**M.V. BANHAM**

*Address:*

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*Shareholding 4:*

**4254 ORDINARY Shares held as at 30/10/2008**

*Name:*

**W. BANHAM**

*Address:*

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*Shareholding 5:*

**5000 ORDINARY Shares held as at 30/10/2008**

*Name:*

**J. CHILLAG**

*Address:*

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*Shareholding 6:*

**2500 ORDINARY Shares held as at 30/10/2008**

*Name:*

**J. TEAL**

*Address:*

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*Shareholding 7:*

**2500 ORDINARY Shares held as at 30/10/2008**

*Name:*

**P. EVE**

*Address:*

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*Shareholding 8:*

**9500 ORDINARY Shares held as at 30/10/2008**

*Name:*

**C. HALLATT**

*Address:*

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*Shareholding 9:*

**4255 ORDINARY Shares held as at 30/10/2008**

*Name:*

**M. HERBERT**

*Address:*

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*Shareholding 1:*

**0**

**3750 ORDINARY Shares held as at 30/10/2008**

*Name:*

**P. RHODDA SETTLEMENT NO. 3**

*Address:*

*Shareholding 1:*  
*1* **2500 ORDINARY Shares held as at 30/10/2008**

*Name:* **P. RHODDA SETTLEMENT NO. 1**

*Address:*

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*Shareholding 1:*  
*2* **5000 ORDINARY Shares held as at 30/10/2008**

*Name:* **J.P. CHILLAG TRUST**

*Address:*

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*Shareholding 1:*  
*3* **33 ORDINARY Shares held as at 30/10/2008**

*Name:* **C. BANHAM**

*Address:*

*Shareholding 1:*  
*4* **10265 ORDINARY Shares held as at 30/10/2008**

*Name:* **PATRICIA RODDA**

*Address:*

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*Shareholding 1:*  
*5* **2500 ORDINARY Shares held as at 30/10/2008**

*Name:* **G. BENNETT**

*Address:*

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*Shareholding 1:*  
*6* **5836 ORDINARY Shares held as at 30/10/2008**

*Name:* **READS TRUSTEES**

*Address:*

Shareholding 1:  
7 **5828 ORDINARY Shares held as at 30/10/2008**

Name: **A. CHILLAG**

Address:

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Shareholding 1:  
8 **2500 ORDINARY Shares held as at 30/10/2008**

Name: **P. RHODDA SETTLEMENT NO. 2**

Address:

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Shareholding 1:  
9 **9000 ORDINARY Shares held as at 30/10/2008**

Name: **M.V. BANHAM SETTLEMENT**

Address:

*Shareholding* 2:  
0      **1827 ORDINARY Shares held as at 30/10/2008**

*Name:*                      **E. HALLATT**

*Address:*

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*Shareholding* 2:  
1      **16164 ORDINARY Shares held as at 30/10/2008**

*Name:*                      **P.F. BANHAM**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/12/2008**

*Authenticated:* **Yes (E/W)**