



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/12/2012**

X1OPFOLV

Company Name: **BANHAMS PATENT LOCKS LIMITED**

Company Number: **00457812**

Date of this return: **30/10/2012**

SIC codes: **74909**

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

Situation of Registered Office: **233 KENSINGTON HIGH STREET
LONDON
W8 6SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS JOSEPH**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CLAIRE M**

Surname: **BANHAM**

Former names:

Service Address: **1 PUCKS PLACE PUCKS CORNER
LOWER HAMPTON ROAD
SUNBURY
MIDDX**

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

Date of Birth: **22/04/1925** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MRS LAN QUACH**

Surname: **BANHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1951** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 3

Type: **Person**
Full forename(s): **MISS LUCIE ANH FRANCIS**

Surname: **BANHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS MIRELLA VITTORIA**

Surname: **BANHAM**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **HOUSEWIFE**

Company Director 5

Type: **Person**
Full forename(s): **MR WILLIAM FRANCIS**

Surname: **BANHAM**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **GENERAL MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR BRIAN EDWARD**

Surname: **COWPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1951** *Nationality:* **BRITISH**

Occupation: **PRODUCTS DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR CHARLES RICHARD**

Surname: **HALLATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1942** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): MRS MARGARET JANE

Surname: HALLATT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/09/1948 *Nationality:* BRITISH

Occupation: HOUSEWIFE

Company Director 9

Type: **Person**
Full forename(s): MR MARTIN

Surname: HERBERT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/01/1962 *Nationality:* BRITISH

Occupation: SERVICE DIRECTOR

Company Director 10

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **RODDA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1929** Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 11

Type: **Person**
Full forename(s): **MR THOMAS JOSEPH**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1958** Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	114688
		<i>Aggregate nominal value</i>	5734.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	114688
		<i>Total aggregate nominal value</i>	5734.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **L.AURENCE CHILLAG**

Shareholding 2 : **1812 ORDINARY shares held as at the date of this return**
Name: **P A RODDA 2ND GC TRUST**

Shareholding 3 : **14664 ORDINARY shares held as at the date of this return**
Name: **MIRELLA. BANHAM**

Shareholding 4 : **4254 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BANHAM**

Shareholding 5 : **5000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN. CHILLAG**

Shareholding 6 : **2500 ORDINARY shares held as at the date of this return**
Name: **JANE TEAL**

Shareholding 7 : **2500 ORDINARY shares held as at the date of this return**

Name: PATRICIA EVE

Shareholding 8 : 9500 ORDINARY shares held as at the date of this return
Name: CHARLES HALLATT

Shareholding 9 : 4255 ORDINARY shares held as at the date of this return
Name: MARY ANN HERBERT

Shareholding 10 : 3750 ORDINARY shares held as at the date of this return
Name: P. RODDA SETTLEMENT NO. 3

Shareholding 11 : 2500 ORDINARY shares held as at the date of this return
Name: P. RODDA SETTLEMENT NO. 1

Shareholding 12 : 5000 ORDINARY shares held as at the date of this return
Name: J.P. CHILLAG TRUST

Shareholding 13 : 33 ORDINARY shares held as at the date of this return
Name: CLAIRE BANHAM

Shareholding 14 : 10265 ORDINARY shares held as at the date of this return
Name: PATRICIA RODDA

Shareholding 15 : 2500 ORDINARY shares held as at the date of this return
Name: GERALDINE BENNETT

Shareholding 16 : 5836 ORDINARY shares held as at the date of this return
Name: READS TRUSTEES

Shareholding 17 : 5828 ORDINARY shares held as at the date of this return
Name: AUDREY CHILLAG

Shareholding 18 : 2500 ORDINARY shares held as at the date of this return
Name: P. RODDA SETTLEMENT NO. 2

Shareholding 19 : 9000 ORDINARY shares held as at the date of this return
Name: M.V. BANHAM SETTLEMENT

Shareholding 20 : 1827 ORDINARY shares held as at the date of this return
Name: ENID. HALLATT DECEASED

Shareholding 21 : 16164 ORDINARY shares held as at the date of this return
Name: LAN QUACH BANHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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