



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2LYYOZE

Received for filing in Electronic Format on the: **26/11/2013**

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

*Company Number:* **00457812**

*Date of this return:* **30/10/2013**

*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*

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## *Company Director 1*

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

Surname: **BANHAM**

Former names:

*Service Address recorded as Company's registered office*

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**

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## *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**

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*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**

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*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**

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*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**

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*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**

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*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

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*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: ENGLAND

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

Occupation: SERVICE DIRECTOR

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*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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* : **2500 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* : **7254 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* : 9514 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:* A.M. 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:* JTC TRUSTEES (CJ0127)

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

*Shareholding 18* : 2500 ORDINARY shares held as at the date of this return  
*Name:* P.R. & M.A.H. RE. M.A.H.

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return  
3000 shares transferred on 2013-10-01  
6000 shares transferred on 2013-10-01  
*Name:* M.V. BANHAM SETTLEMENT

*Shareholding 20* : 0 ORDINARY shares held as at the date of this return  
1827 shares transferred on 2013-10-01  
*Name:* ENID. HALLATT DECEASED

*Shareholding 21* : 16164 ORDINARY shares held as at the date of this return

*Name:* LAN QUACH BANHAM

*Shareholding 22* : 3000 ORDINARY shares held as at the date of this return  
*Name:* SARAH LEWIS

*Shareholding 23* : 3000 ORDINARY shares held as at the date of this return  
*Name:* FRANCESCA WJIFFLE-BANHAM

*Shareholding 24* : 457 ORDINARY shares held as at the date of this return  
*Name:* EDWARD HALLATT

*Shareholding 25* : 456 ORDINARY shares held as at the date of this return  
*Name:* ROSIE HALLATT

*Shareholding 26* : 300 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HALLATT

*Shareholding 27* : 300 ORDINARY shares held as at the date of this return  
*Name:* GEORGINA HALLATT

*Shareholding 28* : 300 ORDINARY shares held as at the date of this return  
*Name:* THOMAS HALLATT

*Shareholding 29* : 2500 ORDINARY shares held as at the date of this return  
*Name:* ELAINE CHILLAG

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### *Authorisation*

*Authenticated*

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

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