



Companies House

BARC £15

035527

— for the record —

Company Name

**BANHAMS PATENT LOCKS
LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

457812

Information extracted from
Companies House records on
14th October 2000

Section 1: Company details



A35
COMPANIES HOUSE

0180
26/10/00

Ref: 457812/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	233 Kensington High Street London W8 6SF	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 10 Pascal Street London SW8 4SH	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7484	Other business activities																	
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_____	_____																	
_____	_____																	
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Thomas Joseph WARD Address 38 Deodar Road London SW15 2NN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Joseph WARD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Claire M BANHAM Address 1 Pucks Place Pucks Corner Lower Hampton Road Sunbury Middx Date of birth 22/04/1925 Nationality British Occupation Housewife	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Claire M BANHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Lan Q BANHAM Address 2 Phillimore Gardens Close London W8 7QA Date of birth 10/05/1951 Nationality British Occupation Housewife	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lan Q BANHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mirella Vittoria BANHAM Address 39 Addison Road London W14 8JH Date of birth 13/02/1937 Nationality British Occupation Housewife	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> Date Mirella Vittoria BANHAM ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Francis BANHAM Address 2 Phillimore Gardens Close London W8 7QA Date of birth 29/08/1924 Nationality British Occupation Chairman & Managingdirector	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> Date Peter Francis BANHAM ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William BANHAM Address 50 Foley Road Claygate Esher Surrey KT10 0ND Date of birth 14/01/1965 Nationality British Occupation General Manager	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> Date William BANHAM ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u>

	Current details	Amended details
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name Audrey M CHILLAG</div> <div>Address Carlton House Tenter Hill Bramham Wetherby West Yorkshire LS23 6QZ</div> <div>Date of birth 23/08/1921</div> <div>Nationality British</div> <div>Occupation Housewife</div>	<div>Name <hr/></div> <div>Address <hr/><hr/></div> <div>UK Postcode <u> </u></div> <div>Date of birth <u> </u> / <u> </u> / <u> </u></div> <div>Nationality <hr/></div> <div>Occupation <hr/></div> <div>Date of change <u> </u> / <u> </u> / <u> </u></div> <div>Date Audrey M CHILLAG ceased to be director (if applicable) <div><u> </u> / <u> </u> / <u> </u></div></div>
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name Brian COWPER</div> <div>Address 114 Elm Road New Malden Surrey KT3 3HP</div> <div>Date of birth 25/07/1951</div> <div>Nationality British</div> <div>Occupation Products Director</div>	<div>Name <hr/></div> <div>Address <hr/><hr/></div> <div>UK Postcode <u> </u></div> <div>Date of birth <u> </u> / <u> </u> / <u> </u></div> <div>Nationality <hr/></div> <div>Occupation <hr/></div> <div>Date of change <u> </u> / <u> </u> / <u> </u></div> <div>Date Brian COWPER ceased to be director (if applicable) <div><u> </u> / <u> </u> / <u> </u></div></div>
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name Charles Richard HALLATT</div> <div>Address Coneyhurst House Coneyhurst Lane Ewhurst Cranleigh Surrey GU6 7PN</div> <div>Date of birth 30/07/1942</div> <div>Nationality British</div> <div>Occupation Sales Director</div>	<div>Name <hr/></div> <div>Address <hr/><hr/></div> <div>UK Postcode <u> </u></div> <div>Date of birth <u> </u> / <u> </u> / <u> </u></div> <div>Nationality <hr/></div> <div>Occupation <hr/></div> <div>Date of change <u> </u> / <u> </u> / <u> </u></div> <div>Date Charles Richard HALLATT ceased to be director (if applicable) <div><u> </u> / <u> </u> / <u> </u></div></div>

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	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	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Enid HALLATT ceased to be director (if applicable) _____ / _____ / _____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Margaret J HALLATT Address Coneyhurst House Coneyhurst Lane Ewhurst Surrey GU6 7PN Date of birth 18/09/1948 Nationality British Occupation Housewife	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Margaret J HALLATT ceased to be director (if applicable) _____ / _____ / _____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Martin HERBERT Address 48 Knowsley Road London SW11 5BL Date of birth 10/01/1962 Nationality British Occupation Service Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin HERBERT ceased to be director (if applicable) _____ / _____ / _____

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.05 Number of shares issued 114,688 Aggregate Nominal Value of issued shares £5,734.40	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 114,688 Total Nominal value of shares issued £5,734.40	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs C. BANHAM Address 1 Pucks Corner Hampton Middlesex Shares held Class Ordinary	Number 33	Name		Shares transferred by Mrs C. BANHAM Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Mrs M.V. BANHAM Address 39 Addison Road London W14 8JH Shares held Class Ordinary	Number 14664	Name		Shares transferred by Mrs M.V. BANHAM Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name P.F. BANHAM Address 2 Phillimore Gardens Close London W8 Shares held Class Ordinary	Number 16164	Name		Shares transferred by P.F. BANHAM Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr W. BANHAM Address 39 Addison Road London W14	Number 4254	Name		Shares transferred by Mr W. BANHAM		
		Address				
		UK Postcode				
		Shares held Class Ordinary	Class Number 4254	Class Number Date of transfer	_____ _____ ____/____/____	
		_____ _____ ____/____/____	_____ _____ ____/____/____	_____ _____ ____/____/____		
> Shareholder Name Mrs G. BENNETT Address 133 Hartham Road Isleworth	Number 2500	Name		Shares transferred by Mrs G. BENNETT		
		Address				
		UK Postcode				
		Shares held Class Ordinary	Class Number 2500	Class Number Date of transfer	_____ _____ ____/____/____	
		_____ _____ ____/____/____	_____ _____ ____/____/____	_____ _____ ____/____/____		
> Shareholder Name Mrs A. CHILLAG Address Carlton House Bramham Wetherby	Number 5828	Name		Shares transferred by Mrs A. CHILLAG		
		Address				
		UK Postcode				
		Shares held Class Ordinary	Class Number 5828	Class Number Date of transfer	_____ _____ ____/____/____	
		_____ _____ ____/____/____	_____ _____ ____/____/____	_____ _____ ____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name J. CHILLAG		Name				
		Address				
Address 168 Garioch Road Maryhill Glasgow						
		UK Postcode				
Shares held		Shares held		Shares transferred by J. CHILLAG		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	5000					__/__/__
						__/__/__
> Shareholder Name L. CHILLAG		Name				
		Address				
Address Please supply missing address details		48 ALBERTON DRIVE ASHTON IN MAKERFIELD WIGAN, LANCs				
		UK Postcode				
Shares held		Shares held		Shares transferred by L. CHILLAG		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	5000					__/__/__
						__/__/__
> Shareholder Name Mrs P. EVE		Name				
		Address				
Address 182 Uxbridge Road Middlesex						
		UK Postcode				
Shares held		Shares held		Shares transferred by Mrs P. EVE		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	2500					__/__/__
						__/__/__

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

20 / 10 / 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **30/10/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th October 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

TOM WARD

Telephone number inc code

0207622 5151

Address

BANHAM PATENT LOCKS LTD
10 PASCAL ST
LONDON SW8 4SH
071-622-5151

DX number if applicable

DX exchange

Postcode
