



Companies House

**AR01** (ef)

**Annual Return**



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**X3DJSKV6**

*Company Name:* **BANDHART**

*Company Number:* **01518375**

*Date of this return:* **02/08/2014**

*SIC codes:* **70100**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **210 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 3YD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MITRE HOUSE 160  
ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4DD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MITRE SECRETARIES LIMITED**

*Registered or principal address:* **MITRE HOUSE 160  
ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4DD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1447749**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN MITCHELL**

*Surname:* **COWLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/05/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VICE PRESIDENT AND TREASURER CRAIG ARGYLE**

*Surname:* **DOUGLAS**

*Former names:* **DOUGLAS**

*Service Address:* **210 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 3YD**

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

*Date of Birth:* **17/02/1955** *Nationality:* **AMERICAN**

*Occupation:* **CORPORATE TREASURER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR AMIT KUMAR**

Surname:                         **SOOD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/03/1978**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MS SUSAN**

Surname:                         **STUBBS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/05/1966**                                *Nationality:*   **BRITISH**

*Occupation:*    **HR DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>115010100</b>
		<i>Aggregate nominal value</i>	<b>115010100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>115010100</b>
		<i>Total aggregate nominal value</i>	<b>115010100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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* : 114999999 ORDINARY shares held as at the date of this return  
*Name:* EMHART INTERNATIONAL LTD

*Shareholding 2* : 10101 ORDINARY shares held as at the date of this return  
*Name:* BLACK & DECKER INTERNATIONAL

## *Authorisation*

*Authenticated*

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

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