



Companies House

AR01 (ef)

Annual Return



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Company Name: **BANHAM & CO LTD**

Company Number: **07061128**

Date of this return: **19/04/2015**

SIC codes: **32990**

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

Situation of Registered Office: **79 SANDY LANE
COVENTRY
CV1 4EX**

Officers of the company

Company Director **1**

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

Surname: **BANHAM**

Former names:

Service Address: **3 SPENDERS CLOSE**
 BASILDON
 ESSEX
 ENGLAND
 SS14 2NX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1977** *Nationality:* **BRITISH**
Occupation: **INDUSTRIAL SPRAYER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL RAYMOND**

Surname: **BAYFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD LEE BANHAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL RAYMOND BAYFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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