



Companies House

AR01 (ef)

Annual Return



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X42UCONL

Company Name: **BANHAM ACADEMY LIMITED**

Company Number: **07531574**

Date of this return: **16/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **10 PASCAL STREET
LONDON
SW8 4SH**

Officers of the company

Company Secretary 1

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

Surname: **WARD**

Former names:

Service Address: **10 PASCAL STREET
LONDON
UNITED KINGDOM
SW8 4SH**

Company Director 1

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

Surname: **HALLATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN ALLEN CHRISTOPHER**

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: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WARD**

Former names:

Service Address: **10 PASCAL STREET
LONDON
UNITED KINGDOM
SW8 4SH**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY SECRETARY**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 16/02/2015 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 : **85 ORDINARY shares held as at the date of this return**
Name: **BANHAM PATENT LOCKS LIMITED**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **THOMAS WARD**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **MARTIN HERBERT**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **BRIAN COWPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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