



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/07/2014**

**X3BBEQPS**

*Company Name:* **SIR PATRIKA BAN-HELDA LIMITED**

*Company Number:* **03589434**

*Date of this return:* **29/06/2014**

*SIC codes:* **47910**  
**50300**  
**85421**

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

*Situation of Registered Office:* **1 CHURCHFIELD**  
**CHURCH END LITTLE HADHAM**  
**WARE**  
**HERTFORDSHIRE**  
**SG11 2DZ**

## Single Alternative Inspection Location (SAIL)

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

C/O M BANYARD  
1 CHURCHFIELD  
CHURCHEND LITTLE HADHAM  
WARE  
HERTFORDSHIRE  
SG11 2DZ

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **BANYARD**

*Former names:*

*Service Address:* **1 CHURCHFIELD  
CHURCH END, LITTLE HADHAM  
WARE  
HERTFORDSHIRE  
SG11 2DZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL ERNEST**

*Surname:*                **BANYARD**

*Former names:*

*Service Address:*        **1 CHURCHFIELD  
CHURCH END, LITTLE HADHAM  
WARE  
HERTFORDSHIRE  
SG11 2DZ**

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

*Date of Birth:*    **08/03/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **S.P. BANYARD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **M.E. BANYARD**

---

## *Authorisation*

*Authenticated*

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

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