



Thomas Joseph Ward

903548620

Director Information

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|------------------------------------|--------------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | Thomas Joseph Ward | Number | 903548620 |
| Postcode | SW18 4EF | Address | 20 Thornsett Road London |
| Date of birth | February 1958 | Nationality | Irish |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BANHAM PATENT LOCKS HOLDINGS LIMITED | 08207714 | Non-Trading | 10/09/2012 | | Director |
| BANHAM SECURITY HOLDINGS LIMITED | 08207691 | Non-Trading | 10/09/2012 | | Director |
| BANHAM FOUNDATION LIMITED | 07325044 | Non-Trading | 23/07/2010 | | Director |
| BANHAM SECURITY LIMITED | 03047006 | Active - Accounts Filed | 01/10/2009 | | Director |
| CHRISTINA NOBLE CHILDRENS FOUNDATION LIMITED | 02680268 | Active - Accounts Filed | 15/05/2002 | 06/07/1992 | Director |
| BANHAM PATENT LOCKS LIMITED | 00457812 | Active - Accounts Filed | 01/07/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------------|------------|------------|----------|
| REVOLVING MICRO LOANS LIMITED | 12720053 | Company is dissolved | 05/07/2020 | | Director |
| BANHAM STEALTH LTD | 10016880 | Non-Trading | 20/02/2016 | 02/05/2023 | Director |
| BANHAM CLOSE PROTECTION LIMITED | 10017011 | Non-Trading | 20/02/2016 | 02/05/2023 | Director |
| MAYO LEISURE LTD | 09675686 | Company is dissolved | 08/07/2015 | 04/07/2016 | Director |
| MAYO INNS LIMITED | 09488297 | Company is dissolved | 13/03/2015 | 04/07/2016 | Director |
| RECRUIT SECURITY TRAINING LIMITED | 08953729 | Company is dissolved | 24/03/2014 | | Director |
| BRIDGER ALARMS LIMITED | 08702944 | Non-Trading | 24/09/2013 | 02/05/2023 | Director |
| GSM SECURITY LIMITED | 08578726 | Non-Trading | 20/06/2013 | 02/05/2023 | Director |
| WATERSIDE 22 LIMITED | 08160767 | Company is dissolved | 30/07/2012 | | Director |
| SECURITY 201 LIMITED | 08009392 | Non-Trading | 28/03/2012 | 02/05/2023 | Director |
| LOST KEYS. CO.UK LIMITED | 07638599 | Non-Trading | 18/05/2011 | 02/05/2023 | Director |
| CNCF LIMITED | 07601639 | Company is dissolved | 12/04/2011 | | Director |
| AFRICA SINGS,AFRICA DANCES LIMITED | 07601543 | Company is dissolved | 12/04/2011 | | Director |
| BANHAM SECURITY GROUP LIMITED | 07586199 | Non-Trading | 31/03/2011 | 02/05/2023 | Director |
| BALHAM SECURITY LIMITED | 07578707 | Non-Trading | 25/03/2011 | 02/05/2023 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| BALHAM ALARMS LIMITED | 07577928 | Non-Trading | 24/03/2011 | 02/05/2023 | Director |
| SECURISYS LINK LIMITED | 07543153 | Non-Trading | 25/02/2011 | 02/05/2023 | Director |
| BANHAM ACADEMY LIMITED | 07531574 | Active - Accounts Filed | 16/02/2011 | 02/05/2023 | Director |
| COMPLETE SECURITY (ESSEX) LIMITED | 07353044 | Non-Trading | 23/08/2010 | 02/05/2023 | Director |
| CLOSE LINK SECURITY LIMITED | 07287484 | Company is dissolved | 17/06/2010 | 05/05/2023 | Director |
| CMS KEYHOLDING LIMITED | 02406553 | Non-Trading | 01/01/2010 | 02/05/2023 | Director |
| AEGIS ALARM SYSTEMS LIMITED | 02305866 | Non-Trading | 19/09/2002 | 02/05/2023 | Director |
| AEGIS ALARM SYSTEMS LIMITED | 02305866 | Non-Trading | 19/09/2002 | 02/05/2023 | Company Secretary |
| CAPSTAN SECURITY LIMITED | 01383209 | Non-Trading | 31/03/2000 | 02/05/2023 | Director |
| CAPSTAN SECURITY LIMITED | 01383209 | Non-Trading | 31/03/2000 | 02/05/2023 | Company Secretary |
| TARA SECURITY LIMITED | 03572987 | Non-Trading | 01/06/1998 | 02/05/2023 | Company Secretary |
| TARA SECURITY LIMITED | 03572987 | Non-Trading | 01/06/1998 | 02/05/2023 | Director |
| ARIYA | 03050931 | Company is dissolved | 22/05/1996 | | Director |
| ARIYA | 03050931 | Company is dissolved | 28/04/1995 | | Company Secretary |
| BANHAM SECURITY LIMITED | 03047006 | Active - Accounts Filed | 18/04/1995 | 02/05/2023 | Company Secretary |
| BANHAM ALARMS LIMITED | 03047021 | Non-Trading | 18/04/1995 | 02/05/2023 | Company Secretary |
| CHRISTINA NOBLE CHILDRENS FOUNDATION LIMITED | 02680268 | Active - Accounts Filed | 20/01/1992 | 06/07/1992 | Company Secretary |
| BANHAM PATENT LOCKS LIMITED | 00457812 | Active - Accounts Filed | 30/10/1991 | 02/05/2023 | Company Secretary |
| CMS KEYHOLDING LIMITED | 02406553 | Non-Trading | 05/09/1991 | 02/05/2023 | Company Secretary |