



*Companies House*

— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XBFE13H**

*Received for filing in Electronic Format on the:* **03/07/2008**

*Company Name:* **HARRIS OF STIRCHLEY LIMITED**

*Company Number:* **00380819**

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### *Company Details*

*Period Ending:* **12/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5113**

*Registered Office  
Address:*

**HASTINGS HOUSE  
CHARLOTTE ROAD  
STIRCHELY  
BIRMINGHAM  
B30 2BT**

*Register of  
Members Address:*

**LODGE WAY HOUSE  
LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
NN5 7UG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANDREW STEPHEN PIKE**      *Address:* **LODGE WAY HOUSE LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
NN5 7UG**

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### *Director 1 :*

*Name:* **GEOFFREY IAN COOPER**      *Address:* **LODGE WAY HOUSE LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
NN5 7UG**

*Date of Birth:* **06/03/1954**      *Nationality:* **British**      *Occupation:* **CHIEF EXECUTIVE**

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### *Director 2 :*

*Name:* **MR PAUL NIGEL  
HAMPDENSMITH**      *Address:* **LODGE WAY HOUSE LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
NN5 7UG**

*Date of Birth:* **01/12/1960**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>6800</b>	<b>GBP6800.00</b>
<i>TOTALS</i>		
	<b>6800</b>	<b>GBP6800.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**6010 ORDINARY Shares held as at 12/06/2008**

*Name:* **CHRISTOPHER JOHN HARRIS**  
*Address:* **29 BLENHEIM ROAD**  
**MOSELEY**  
**BIRMINGHAM**  
**B13 9TY**

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#### Shareholding 2:

**0 ORDINARY Shares held as at 12/06/2008**  
**850 DISPOSED OF IN PERIOD ON 07/03/2002**  
**4160 DISPOSED OF IN PERIOD ON 25/05/2005**

*Name:* **DAVID ARTHUR HARRIS**  
*Address:* **16 RIBBESDALE ROAD**  
**STIRCHLEY**  
**BIRMINGHAM**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 12/06/2008  
3200 DISPOSED OF IN PERIOD ON 23/12/1964**

*Name:* **DOROTHY FLORENCE HARRIS**  
*Address:* **16 RIBBLESDALE ROAD  
STIRCHLEY  
BIRMINGHAM**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 12/06/2008  
2400 DISPOSED OF IN PERIOD ON 30/12/1964**

*Name:* **JOHN DOUGHTY HARRIS**  
*Address:* **MISSING NO DETAILS**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 12/06/2008  
790 DISPOSED OF IN PERIOD ON 16/06/1995  
1000 DISPOSED OF IN PERIOD ON 16/06/1995**

*Name:* **LILIAN MARY HARRIS**  
*Address:* **20 UPLAND ROAD  
SELLY PARK  
BIRMINGHAM**

*Shareholding 6:*

**790 ORDINARY Shares held as at 12/06/2008  
4160 DISPOSED OF IN PERIOD ON 11/05/2005**

*Name:* **MARGARET LILIAN HARRIS**  
*Address:* **20 HAZELBANK  
KINGS NORTON  
BIRMINGHAM  
B38 8BT**

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*Shareholding 7:*

**0 ORDINARY Shares held as at 12/06/2008  
1100 DISPOSED OF IN PERIOD ON 03/05/1961**

*Name:* **ROSE HARRIS**  
*Address:* **16 RIBBLESDALE ROAD  
STIRCHLEY  
BIRMINGHAM**

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*Shareholding 8:*

**0 ORDINARY Shares held as at 12/06/2008  
2400 DISPOSED OF IN PERIOD ON 23/12/1964  
3200 DISPOSED OF IN PERIOD ON 25/03/1965  
1790 DISPOSED OF IN PERIOD ON 17/08/1987  
2610 DISPOSED OF IN PERIOD ON 02/09/1987**

*Name:* **STANLEY HASTINGS HARRIS**  
*Address:* **MISSING NO DETAILS**

*Shareholding 9:*

**0 ORDINARY Shares held as at 12/06/2008  
3200 DISPOSED OF IN PERIOD ON 03/08/2007**

*Name:*

**RIBBLESDALE HOLDINGS LIMITED  
HASTINGS HOUSE CHARLOTTE STREET  
STIRCHLEY BIRMINGHAM  
B30 2BT**

*Address:*

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*Shareholding 1:*

**0**

**0 ORDINARY Shares held as at 12/06/2008  
850 DISPOSED OF IN PERIOD ON 09/06/2004**

*Name:*

**TRUSTEES OF DAVID ARTHUR HARRIS DISCRETIONARY  
SETTLEMENT**

*Address:*

**MISSING NO DETAILS**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/07/2008**

*Authenticated:* **Yes (E/W)**