



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.& F.HARRIS LIMITED**

Company Number: **00619343**

Date of this return: **11/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **518 LIVERPOOL ROAD
IRLAM
MANCHESTER
M44 6AJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS FANNY**

Surname: **HARRIS**

Former names:

Service Address: **5 ANGUS GROVE
MIDDLEWICH
CHESHIRE
CW10 9GR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1915** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **HARRIS**

Former names:

Service Address: **5 ANGUS GROVE
MIDDLEWICH
CHESHIRE
CW10 9GR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1955** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2200
		<i>Aggregate nominal value</i>	2200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARE HOLDERS ARE SUBJECT TO FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2200
		<i>Total aggregate nominal value</i>	2200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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 : **600 ORDINARY shares held as at the date of this return**
Name: **A. HARRIS SETTLEMENT**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **F. HARRIS SETTLEMENT**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
910 shares transferred on 2010-10-30
Name: **F. HARRIS**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
Name: **M. HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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