



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARRIS BROS.(PONTYPOOL)LIMITED**

Company Number: **00935136**

Date of this return: **20/01/2013**

SIC codes: **43390**

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

Situation of Registered Office: **101A . THE HIGHWAY
NEW INN
PONTYPOOL
GWENT
NP4 0PN**

Officers of the company

Company Secretary 1

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

Surname: **ATKINS**

Former names:

Service Address: **CLIFTON HOUSE 27 WESTERN ROAD
ABERGAVENNY
GWENT
WALES
NP7 7AB**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN HARRIS**

Surname: **ATKINS**

Former names:

Service Address: **20 WINDSOR ROAD
ABERGAVENNY
MONMOUTHSHIRE
NP7 7BB**

Country/State Usually Resident: **WALES**

Date of Birth: **24/08/1968** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director **2**

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

Surname: **ATKINS**

Former names:

Service Address: **CLIFTON HOUSE 27 WESTERN ROAD**
 ABERGAVENNY
 GWENT
 WALES
 NP7 7AB

Country/State Usually Resident: **WALES**

Date of Birth: **25/03/1938** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CLARE ELIZABETH**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1964**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY C	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	960
		<i>Total aggregate nominal value</i>	960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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 : 0 ORDINARY shares held as at the date of this return

300 shares transferred on 2013-01-11

Name: PATRICIA MARGARET ATKINS

Shareholding 2 : 900 ORDINARY shares held as at the date of this return

Name: ROGER CHARLES ATKINS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

300 shares transferred on 2013-01-11

Name: P.M. ATKINS

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return

Name: PATRICIA ATKINS

Shareholding 5 : 30 ORDINARY B shares held as at the date of this return

Name: BENJAMIN ATKINS

Shareholding 6 : 30 ORDINARY C shares held as at the date of this return

Name: CLARE MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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