



Companies House

— for the record —

Company Name

**KEITH HARRIS PRODUCTIONS
LIMITED**

nr 745 / 001611

363s Annual Return

Company Type

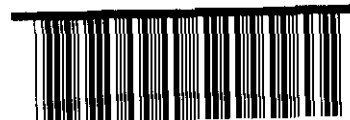
**Private Company Limited By
Shares**

Company Number

1154835

Information extracted from
Companies House records on
2nd November 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A39
COMPANIES HOUSE

A3Y6G6HK

0065
10/12/01

Section 1: Company details

Ref: 1154835/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	89 Marsden Road Blackpool Lancashire FY4 3BY	Address UK Postcode - - - - -																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9231</td> <td>Artistic & literary creation etc</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	9231	Artistic & literary creation etc	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>- - - -</td><td></td></tr> <tr><td>- - - -</td><td></td></tr> <tr><td>- - - -</td><td></td></tr> <tr><td>- - - -</td><td></td></tr> <tr><td>- - - -</td><td></td></tr> <tr><td>- - - -</td><td></td></tr> <tr><td>- - - -</td><td></td></tr> </tbody> </table>	SIC CODE	Description	- - - -		- - - -		- - - -		- - - -		- - - -		- - - -		- - - -	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Norman HARRIS

Address
111 Barkhill Road
Vicars Cross
Chester
Cheshire
CH3 5JH

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Norman HARRIS
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Keith Shenton HARRIS

Address
Beverlac The Downs
Poulton Le Fylde
Lancashire
FY6 7EG

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Keith Shenton HARRIS ceased to
be director (if applicable)

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Norman HARRIS

Address
111 Barkhill Road
Vicars Cross
Chester
Cheshire
CH3 5JH

Date of birth 27/09/1912

Nationality British

Occupation Company Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Norman HARRIS ceased to be
director (if applicable)

Particulars of a new Director
must be notified on form
288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 900 Aggregate Nominal Value of issued shares £900.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 900 Total Nominal value of shares issued £900.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Keith Shenton HARRIS	Name _____				
		Address _____				
	Address Beverlac The Downs Poulton-Le-Fylde Lancashire FY6 7EG	_____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 300	Shares held Class _____	Number _____	Class _____	Shares transferred by Keith Shenton HARRIS Number _____
						Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	Shareholder Name Mr Norman HARRIS	Name _____				
		Address _____				
	Address 111 Barkhill Road Vicars Cross Chester Cheshire CH3 6JH	_____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 300	Shares held Class _____	Number _____	Class _____	Shares transferred by Mr Norman HARRIS Number _____
						Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	Shareholder Name Mrs Sarah HARRIS	Name _____				
		Address _____				
	Address Beverlac The Downs Poulton-Le-Fylde Lancashire FY6 7EG	_____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 300	Shares held Class _____	Number _____	Class _____	Shares transferred by Mrs Sarah HARRIS Number _____
						Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

06, 12, 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 17/11/2001

If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 17th November 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

001611

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name **MARK GRIMLEY & CO** Telephone number inc code

Address **Chartered Accountants**

89/91 Marsden Road

Blackpool FY4 3BY

Tel: (01253) 405123

Fax: (01253) 341551

Postcode

DX number if applicable

DX exchange