



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0RHKPBP

Received for filing in Electronic Format on the: **22/11/2010**

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*Company Name:* **KEITH HARRIS PRODUCTIONS LIMITED**

*Company Number:* **01154835**

*Date of this return:* **17/11/2010**

*SIC codes:* **5263**  
**9231**

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

*Situation of Registered Office:* **89 MARSDEN ROAD**  
**BLACKPOOL**  
**LANCASHIRE**  
**FY4 3BY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O C/O HARK GRIMLEY & CO  
89 MARSDEN ROAD  
BLACKPOOL  
UNITED KINGDOM  
FY4 3BY**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **BEVERLAC  
THE DOWNS  
POULTON LE FYLDE  
LANCASHIRE  
FY6 7EG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **KEITH SHENTON**

*Surname:*                         **HARRIS**

*Former names:*

*Service Address:*                **BEVERLAC THE DOWNS  
POULTON LE FYLDE  
LANCASHIRE  
FY6 7EG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/09/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENTERTAINER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SARAH**

*Surname:*                         **HARRIS**

*Former names:*

*Service Address:*                **BEVERLAC  
THE DOWNS  
POULTON LE FYLDE  
LANCASHIRE  
FY6 7EG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH NO UNUSUAL RIGHTS ATTACHED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 300 ORDINARY shares held as at 2010-11-17  
*Name:* LILIAN EDITH HARRIS

*Shareholding 2* : 300 ORDINARY shares held as at 2010-11-17  
*Name:* KEITH SHENTON HARRIS

*Shareholding 3* : 300 ORDINARY shares held as at 2010-11-17  
*Name:* SARAH 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.