



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEITH HARRIS PRODUCTIONS LIMITED**

Company Number: **01154835**

Date of this return: **17/11/2015**

SIC codes: **90010**

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

Situation of Registered Office: **C/O KEENAN CHARTERED ACCOUNTANTS
THE OLD SURGERY 43 DERBE ROAD
LYTHAM ST. ANNES
LANCASHIRE
FY8 1NJ**

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 KEENAN CHARTERED ACCOUNTANTS
THE OLD SURGERY 43 DERBE ROAD
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 1NJ

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)

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 **1**

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: ****/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ORDINARY SHARES WITH NO UNUSUAL RIGHTS ATTACHED

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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**
450 shares transferred on 2015-04-28

Name: **KEITH SHENTON HARRIS**

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

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.