



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2015**

**X46ECB4A**

*Company Name:* **F.G. HARRIS (ENGINEERING) LIMITED**

*Company Number:* **01241564**

*Date of this return:* **24/03/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **THE WORKS EXFORDS GREEN  
LONGDEN  
SHREWSBURY  
SHROPSHIRE  
SY5 8HQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILDE**

*Former names:*

*Service Address:* **THE WORKS  
EXFORDS GREEN LONGDEN  
SHREWSBURY  
SHROPSHIRE  
SY5 8HQ**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL THOMAS**

*Surname:*                                **WILDE**

*Former names:*

*Service Address:*                        **THE WORKS  
EXFORDS GREEN LONGDEN  
SHREWSBURY  
SHROPSHIRE  
SY5 8HQ**

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

*Date of Birth:*    **31/03/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **PLANT HIRER**

*Company Director* 2

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

*Surname:* **WILDE**

*Former names:*

*Service Address:* **THE WORKS  
EXFORDS GREEN LONGDEN  
SHREWSBURY  
SHROPSHIRE  
SY5 8HQ**

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

*Date of Birth:* **16/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTS CLERK**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>0.00</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA WILDE**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL THOMAS WILDE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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