



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0ZRUREB

Received for filing in Electronic Format on the: **03/01/2012**

---

*Company Name:* **HARRIS PROPERTIES LIMITED**

*Company Number:* **02224552**

*Date of this return:* **31/12/2011**

*SIC codes:* **41100**  
**47789**

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

*Situation of Registered Office:* **4 RED LION COURT**  
**ALEXANDRA ROAD**  
**HOUNSLOW**  
**MIDDLESEX.**  
**TW3 1JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEITH ROBIN**

*Surname:* **WINCHESTER**

*Former names:*

*Service Address:* **19 SWAKELEYS DRIVE  
ICKENHAM  
UXBRIDGE  
MIDDLESEX  
UB10 8QB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP ARTHUR**

*Surname:*                                **HARRIS**

*Former names:*

*Service Address:*                        **ELMSLEIGH HOUSE  
BICKINGTON ROAD  
BARNSTAPLE  
DEVON  
EX31 2JG**

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

*Date of Birth:*    **11/02/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY ELIZABETH HARRIS

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* PHILIP ARTHUR 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.