



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARRIS VENTURES LIMITED**

Company Number: **02278367**

Date of this return: **31/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **PHILIP HARRIS HOUSE
1A SPUR ROAD
ORPINGTON
KENT
BR6 0PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **JACOBS**

Former names:

Service Address: **TRANSVAAL COTTAGE
NEWBARN ROAD
SWANLEY
KENT
BR8 7PW**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM**

Surname: **HARRIS**

Former names:

Service Address: **GARTH
COTCHFORD HILL
HARTFIELD
EAST SUSSEX
TN7 4HA**

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

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR MARTIN JAMES

Surname: HARRIS

Former names:

Service Address: 8 VANBRUGH TERRACE
BLACKHEATH
LONDON
SE3 7AP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1969 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **LADY PAULINE NORMA**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER ALEXANDER**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **LORD PHILIP CHARLES**

Surname: **HARRIS OF PECKHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **JACOBS**

Former names:

Service Address: **TRANSVAAL COTTAGE
NEWBARN ROAD
SWANLEY
KENT
BR8 7PW**

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

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**

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

Surname: **SAUNDERS**

Former names:

Service Address: **90 RAVENSBOURNE AVENUE
BROMLEY
KENT
BR2 0AX**

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

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14036
		<i>Aggregate nominal value</i>	140.36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14036
		<i>Total aggregate nominal value</i>	140.36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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

<i>Shareholding 1</i>	: 213 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLES WILLIAM HARRIS
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
	314 shares transferred on 2016-02-25
<i>Name:</i>	SIR PHILIP HARRIS 1990 SETTLEMENT
<i>Shareholding 3</i>	: 1765 ORDINARY shares held as at the date of this return
	2 shares transferred on 2016-03-29
<i>Name:</i>	MARTIN HARRIS 1989 SETTELMENT
<i>Shareholding 4</i>	: 149 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHEERGOLD GRANDCHILDRENS FUND
<i>Shareholding 5</i>	: 533 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLES HARRIS 1989 SETTLEMENT
<i>Shareholding 6</i>	: 1152 ORDINARY shares held as at the date of this return

Name: MARTIN JAMES HARRIS

Shareholding 7 : 7232 ORDINARY shares held as at the date of this return
Name: SHEERGOLD GRANTOR TRUST

Shareholding 8 : 2377 ORDINARY shares held as at the date of this return
Name: PETER HARRIS 1989 SETTLEMENT

Shareholding 9 : 510 ORDINARY shares held as at the date of this return
Name: PETER ALEXANDER HARRIS

Shareholding 10 : 105 ORDINARY shares held as at the date of this return
Name: LORD P 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.