



Companies House

AR01 (ef)

Annual Return



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X55RT07F

Company Name: **HARRIS CARE LTD**

Company Number: **02915600**

Date of this return: **05/04/2016**

SIC codes: **87300**

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

Situation of Registered Office: **21 CHURCH ROAD
PARKSTONE
POOLE
DORSET
BH14 8UF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **HARRIS**

Former names:

Service Address: **17 RICARDO CRESCENT
CHRISTCHURCH
DORSET
ENGLAND
BH23 4BX**

Company Director ***1***

Type: **Person**

Full forename(s): **PAMELA MARGARET**

Surname: **HARRIS**

Former names:

Service Address: **17 RICARDO CRESCENT
CHRISTCHURCH
DORSET
ENGLAND
BH23 4BX**

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

Date of Birth: ****/03/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **HARRIS**

Former names:

Service Address: **17 RICARDO CRESCENT
CHRISTCHURCH
DORSET
ENGLAND
BH23 4BX**

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

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL, NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA MARGARET HARRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER 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.