



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KH2DWP**

*Company Name:* **HARRIS MEWS MANAGEMENT LIMITED**

*Company Number:* **03124593**

*Date of this return:* **19/10/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **251A HIGH STREET  
HENLEY IN ARDEN  
WARWICKSHIRE  
B95 5BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. MALCOLM HARRY**

*Surname:* **COULTER**

*Former names:*

*Service Address:* **251A HIGH STREET  
HENLEY IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
B95 5BG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. MALCOLM HARRY**

*Surname:*                **COULTER**

*Former names:*

*Service Address:*        **251A HIGH STREET  
HENLEY IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
B95 5BG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/07/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR. WILLIAM COOPER**

*Surname:*                                **LEECH**

*Former names:*

*Service Address:*                **253 HIGH STREET  
HENLEY IN ARDEN  
WARWICKSHIRE  
B95 5BG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/10/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</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>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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:* **B. BINNS**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEAN FLEET LTD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D. COX**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOCELYN OLIVE COULTER**

*Name:* **MALCOLM HARRY COULTER**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* S. HARDING

*Name:* M. HARDCASTLE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM COOPER LEECH

*Name:* DAWN EVELYN LEECH

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD BANYARD

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-07-27  
*Name:* J KEEFE JONES

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* P. JOHNSON

*Name:* P. JOHNSON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* J. WINSLOW

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* N. MILES

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN HIGGINS

*Name:* JAMES HIGGINS

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* LISA JANE WEAVER

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* HERBERT EDEN GRIFFITHS

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## *Authorisation*

*Authenticated*

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

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