



Companies House

AR01 (ef)

Annual Return



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Company Name: **G & D HARRIS LIMITED**

Company Number: **03288094**

Date of this return: **05/12/2014**

SIC codes: **46499**

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

Situation of Registered Office: **C/O C/O MDCA PROFESSIONAL
19 CUMBERLAND ROAD
STANMORE
MIDDLESEX
HA7 1EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JANE**

Surname: **HARRIS**

Former names:

Service Address: **32 WESTBURY ROAD
NORTHWOOD
MIDDLESEX
HA6 3BX**

Company Director 1

Type: **Person**
Full forename(s): **DEBORAH JANE**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY RALPH**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1. FULL VOTING RIGHTS. 2. FULL PARTICIPATION IN INCOME DISTRIBUTIONS. 3. FULL PARTICIPATION IN DISTRIBUTIONS OF CAPITAL. 4. SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 A shares held as at the date of this return**
Name: **DEBORAH JANE HARRIS**

Shareholding 2 : **2500 ORDINARY A shares held as at the date of this return**
Name: **GEOFFREY RALPH 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.