



Companies House
— for the record —

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Annual Return



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Company Name: **C. W. HARRIS PROPERTIES (1997) LIMITED**

Company Number: **03407552**

Company Details

Period Ending: **23/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PHILIP HARRIS HOUSE
1A SPUR ROAD
ORPINGTON
KENT
BR6 0PH**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL JACOBS**

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

Director 1 :

Name: **ANTHONY RICHARD BULL**

Address: **CAVENDISH SALISBURY ROAD
HORSHAM
WEST SUSSEX
RH13 0AJ**

Date of Birth:

13/05/1939

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **LORD PHILIP CHARLES
HARRIS OF PECKHAM**

Address: **118 EATON SQUARE
LONDON
SW1W 9AA**

Date of Birth:

15/09/1942

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **PHILIP JOHN SAUNDERS** Address: **90 RAVENSBOURNE AVENUE
BROMLEY
KENT
BR2 0AX**

Date of Birth: **02/02/1955** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/07/2008

Name: **HARRIS**
Address: **12-14 WALTON STREET
LONDON
UNITED KINGDOM
SW3 1RE**

Shareholding 2:

1 ORDINARY Shares held as at 23/07/2008

Name:

ANTHONY RICHARD BULL

Address:

**CAVENDISH SALISBURY ROAD
HORSHAM
WEST SUSSEX
RH13 0AJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2008**

Authenticated: **Yes (E/W)**