



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03407552**

Date of this return: **23/07/2013**

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): **LORD PHILIP CHARLES**

Surname: **HARRIS OF PECKHAM**

Former names:

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

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

Date of Birth: **15/09/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: **ENGLAND**

Date of Birth: **02/02/1955** *Nationality:* **BRITISH**
Occupation: **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>	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>	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 23/07/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-09

Name: **HARRIS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-01-18

Name: **ANTHONY RICHARD BULL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
ALICE PALMER

Name: **EUGENE O'KEEFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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