



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARRIS LINDSAY LIMITED**

Company Number: **03672456**

Date of this return: **23/11/2015**

SIC codes: **47791**

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

Situation of Registered Office: **28 ELY PLACE 3RD FLOOR
LONDON
EC1N 6TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS RORY ST JOHN**

Surname: **MEADOWS**

Former names:

Service Address: **10 MONKS HORTON WAY
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 4HA**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRUCE**

Surname: **LINDSAY**

Former names:

Service Address: **40 GROVE LANE**
 LONDON
 ENGLAND
 SE5 8ST

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **ART DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MARIEKE THERESE**

Surname: **MACMAHON**

Former names:

Service Address: **40 GROVE LANE
LONDON
ENGLAND
SE5 8ST**

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

Date of Birth: ****/03/1959** *Nationality:* **IRISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO INCOME AND FULL RIGHTS TO CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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 : **50 ORDINARY shares held as at the date of this return**

Name: **MARIEKE MACMAHON**

Name: **BRUCE LINDSAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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