



Companies House
— for the record —

363a_(ef)

Annual Return



X7HQN97E

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Company Name: **A R HARRIS & SON ELECTRICAL CONTRACTORS LIMITED**

Company Number: **04417669**

Company Details

Period Ending: **16/04/2009**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HERSTON CROSS HOUSE
230 HIGH STREET
SWANAGE
DORSET
ENGLAND
BH19 2PQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JULIAN MARTIN HARRIS** *Address:* **63 HIGH STREET
LANGTON MATRAVERS
SWANAGE
DORSET
ENGLAND
BH19 3HA**

Director 1 :

Name: **MR ARTHUR RAYMOND
HARRIS** *Address:* **GRASMERE DURNFORD DROVE
LANGTON MATRAVERS
SWANAGE
DORSET
ENGLAND
BH19 3HG**

Date of Birth: **01/04/1937** *Nationality:* **British** *Occupation:* **ELECTRICIAN**

Director 2 :

Name: **MR JULIAN MARTIN HARRIS** *Address:* **63 HIGH STREET
LANGTON MATRAVERS
SWANAGE
DORSET
ENGLAND
BH19 3HA**

Date of Birth: **09/07/1968** *Nationality:* **British** *Occupation:* **ELECTRICIAN**

Director 3 :

Name: MRS KEELY ANN HARRIS Address: 63 HIGH STREET
LANGTON MATRAVERS
SWANAGE
DORSET
ENGLAND
BH19 3HA

Date of Birth: 02/11/1967 Nationality: British Occupation: CLERK

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 1 GBP	100	GBP100
ORDINARY B 1 GBP	1	GBP1
ORDINARY C 1 GBP	1	GBP1
TOTALS		
	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26 ORDINARY 1 GBP Shares held as at 16/04/2009

Name:

MR ARTHUR RAYMOND HARRIS

Address:

Shareholding 2:

1 ORDINARY C 1 GBP Shares held as at 16/04/2009

Name:

MR ARTHUR RAYMOND HARRIS

Address:

Shareholding 3:

50 ORDINARY 1 GBP Shares held as at 16/04/2009

Name:

MR JULIAN MARTIN HARRIS

Address:

Shareholding 4:

1 ORDINARY B 1 GBP Shares held as at 16/04/2009

Name:

MR JULIAN MARTIN HARRIS

Address:

Shareholding 5:

24 ORDINARY 1 GBP Shares held as at 16/04/2009

Name:

MRS KEELY ANN HARRIS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2009**

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