



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A R Harris & Son Electrical Contractors Limited**

Company Number: **04417669**

Date of this return: **16/04/2012**

SIC codes: **43210**

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

Situation of Registered Office: **HERSTON CROSS HOUSE 230 HIGH STREET
SWANAGE
DORSET
ENGLAND
BH19 2PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN MARTIN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JULIAN MARTIN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR ARTHUR RAYMOND**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1937** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 3

Type: **Person**
Full forename(s): **MRS KEELY ANN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1967** *Nationality:* **BRITISH**

Occupation: **CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A SHAREHOLDER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.

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

Prescribed particulars

THE SHARES IN THIS CLASS HAVE NO VOTING RIGHTS.

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

Prescribed particulars

THE SHARES IN THIS CLASS HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2012 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 : **26 ORDINARY A 1 GBP shares held as at the date of this return**

Name: **MR ARTHUR RAYMOND HARRIS**

Shareholding 2 : **1 ORDINARY C 1 GBP shares held as at the date of this return**

Name: **MR ARTHUR RAYMOND HARRIS**

Shareholding 3 : **50 ORDINARY A 1 GBP shares held as at the date of this return**

Name: **MR JULIAN MARTIN HARRIS**

Shareholding 4 : **1 ORDINARY B 1 GBP shares held as at the date of this return**

Name: **MR JULIAN MARTIN HARRIS**

Shareholding 5 : **24 ORDINARY A 1 GBP shares held as at the date of this return**

Name: **MRS KEELY ANN 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.