



Companies House

**AR01** (ef)

**Annual Return**



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**X55EJNDS**

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

*Company Number:* **04417669**

*Date of this return:* **16/04/2016**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **HERSTON CROSS HOUSE 230 HIGH STREET  
SWANAGE  
DORSET  
UNITED KINGDOM  
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*

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## *Company Director 1*

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: **\*\*/04/1937**                      Nationality: **BRITISH**  
Occupation: **ELECTRICIAN**

## *Company Director* 2

*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:* \*\*/07/1968 *Nationality:* BRITISH

*Occupation:* ELECTRICIAN

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## *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:* \*\*/11/1967 *Nationality:* BRITISH

*Occupation:* CLERK

## Statement of Capital (Share Capital)

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

### *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.

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

### *Prescribed particulars*

THE SHARES IN THIS CLASS HAVE NO VOTING RIGHTS.

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

### *Prescribed particulars*

THE SHARES IN THIS CLASS HAVE NO VOTING RIGHTS.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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