



Companies House

**AR01** (ef)

**Annual Return**



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**X5862QG8**

*Company Name:* **K & J Harris (Electrical Contractors) Limited**

*Company Number:* **04448266**

*Date of this return:* **27/05/2016**

*SIC codes:* **43210**  
**95210**

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

*Situation of Registered Office:* **SUITE 9 NORMANBY GATEWAY LYSAGHTS WAY**  
**SCUNTHORPE**  
**NORTH LINCOLNSHIRE**  
**ENGLAND**  
**DN15 9YG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **57 SAFFRON ROAD TICKHILL  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN11 9PW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH**

*Surname:*                                **HARRIS**

*Former names:*

*Service Address:*                **57 SAFFRON ROAD TICKHILL  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN11 9PW**

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

*Date of Birth:*    **\*\*/10/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES EQUAL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY "A"</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES EQUAL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY "B"</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES EQUAL VOTING RIGHTS.</b>			

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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 27/05/2016 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* : **50 ORDINARY shares held as at the date of this return**

*Name:* **JACQUELINE HARRIS**

*Shareholding 2* : **1 ORDINARY "B" shares held as at the date of this return**

*Name:* **JACQUELINE HARRIS**

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

*Name:* **KEITH HARRIS**

*Shareholding 4* : **1 ORDINARY "A" shares held as at the date of this return**

*Name:* **KEITH 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.