



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2016**

**X4ZKUWY**

*Company Name:* **ALAN HARRIS ENGINEERING LIMITED**

*Company Number:* **05691548**

*Date of this return:* **28/01/2016**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **HILL FARM HOUSE, FERSFIELD  
DISS  
NORFOLK  
IP22 2BJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O MRS M HARRIS  
HILL FARM HOUSE  
LOPHAM ROAD FERSFIELD  
DISS  
NORFOLK  
ENGLAND  
IP22 2BJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAELA ANNE**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **HILL FARM HOUSE  
FERSFIELD  
DISS  
NORFOLK  
IP22 2BJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN ERNEST**

*Surname:*                **HARRIS**

*Former names:*

*Service Address:*        **HILL FARM HOUSE  
FERSFIELD  
DISS  
NORFOLK  
IP22 2BJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAELA ANNE**

*Surname:*                            **HARRIS**

*Former names:*

*Service Address:*                **HILL FARM HOUSE**  
   **FERSFIELD**  
   **DISS**  
   **NORFOLK**  
   **IP22 2BJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SEAN ALAN**

*Surname:*                         **HARRIS**

*Former names:*

*Service Address:*                **1 ST. MARYS DRIVE  
ECCLES  
NORWICH  
NR16 2TA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

ALL SHARES EQUATE TO ONE VOTE - DIVIDENDS ARE BASED ON SHARES HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **SEAN ALAN HARRIS**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN ERNEST HARRIS**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAELA ANNE 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.