



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2014**

X3GHWSQP

Company Name: **HARRIS BASSETT LIMITED**

Company Number: **05924643**

Date of this return: **05/09/2014**

SIC codes: **69201**

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

Situation of Registered Office: **5 NEW MILL COURT
PHOENIX WAY
ENTERPRISE PARK
SWANSEA
SA7 9FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JONATHAN**

Surname: **DAVIES**

Former names:

Service Address: **20 LLWYN Y BIODEN
CWMRHYDYCEIRW
SWANSEA
WEST GLAMORGAN
SA6 6TD**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS WATHEN**

Surname: **BASSETT**

Former names:

Service Address: **CRUD YR AWEL
HIGHLAND TERRACE, PONTARDULAIS
SWANSEA
SA4 8JS**

Country/State Usually Resident: **WALES**

Date of Birth: **05/02/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARE CARRY FULL RIGHTS WITH RESPECT TO VOTING, RECEIPT OF DIVIDENDS AND DISTRIBUTION SHOULD THE COMPANY BE WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BASSETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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