



Companies House

**AR01** (ef)

**Annual Return**



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**X4H941VE**

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*Company Name:* **HARIS REALTY LIMITED**

*Company Number:* **06703576**

*Date of this return:* **22/09/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **46 STATION APPROACH  
WEMBLEY  
MIDDLESEX  
HA0 2LA**

## Single Alternative Inspection Location (SAIL)

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

**46 STATION APPROACH  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA0 2LA**

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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)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **BASKARAN**

*Former names:*

*Service Address:*                **46 STATION APPROACH  
WEMBLEY  
MIDDLESEX  
HA0 2LA**

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

*Date of Birth:*    **04/01/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JEYARANI PONNAMPALAM**

*Surname:* **SORNALINGAM**

*Former names:*

*Service Address:* **371 GALLE ROAD  
COLOMBO  
4  
SRI LANKA**

*Country/State Usually Resident:* **SRILANKA**

*Date of Birth:* **05/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO VOTE AT THE AGM AND OTHER USUAL RIGHTS ATTACHED TO THE ORDINARY SHARES.**

## 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 22/09/2015 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:* **PONNUTHURAI BASKARAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JEYARANI PONNAMPALAM SORNALINGAM**

### *Authorisation*

*Authenticated*

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

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