



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANTHONY HARRIS LTD**

Company Number: **07107511**

Date of this return: **17/12/2013**

SIC codes: **69201**
69203

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

Situation of Registered Office: **GREYFRIARS COURT PARADISE SQUARE**
OXFORD
ENGLAND
OX1 1BE

Single Alternative Inspection Location (SAIL)

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

GREYFRIARS COURT PARADISE SQUARE
OXFORD
UNITED KINGDOM
OX1 1BE

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLARE**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES, WITH SHAREHOLDERS HAVING ONE VOTE PER SHARE. VOTING RIGHTS ARE MORE FULLY EXPLAINED IN THE ARTICLES OF ASSOCIATION
DIVIDEND RIGHTS - SHARES RANK EQUALLY WHEN DECLARING DIVIDENDS. DIVIDEND RIGHTS ARE MORE FULLY EXPLAINED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP - SHARES RANK EQUALLY FOR THE PURPOSES OF DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY. DISTRIBUTION RIGHTS ARE MORE FULLY EXPLAINED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 : 70 ORDINARY shares held as at the date of this return
Name: ANTHONY JOHN HARRIS

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: CLARE SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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