



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAUL HARRIS PRODUCTIONS LIMITED**

Company Number: **07806404**

Date of this return: **12/10/2015**

SIC codes: **90030**

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

Situation of Registered Office: **3 SOUTHVIEW
DROXFORD
SOUTHAMPTON
SO32 3QJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD PAUL**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

"ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS"

Class of shares	PREFERENCE	<i>Number allotted</i>	126450
		<i>Aggregate nominal value</i>	126450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH PREFERENCE SHARE IS ENTITLED TO A PREFERENTIAL DIVIDEND AT THE PER ANNUM RATE OF 4.5 PER CENT. IT HAS NO ENTITLEMENT TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	126550
		<i>Total aggregate nominal value</i>	126550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD HARRIS**

Shareholding 2 : **126450 PREFERENCE shares held as at the date of this return**
Name: **PAUL RICHARD HARRIS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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