



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Harris Family Utg Limited**

*Company Number:* **08217616**

*Date of this return:* **17/09/2013**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **FOUNTAIN HOUSE  
130 FENCHURCH STREET  
LONDON  
ENGLAND  
EC3M 5DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ARGENTA SECRETARIAT LIMITED**

*Registered or  
principal address:* **FOUNTAIN HOUSE  
130 FENCHURCH STREET  
LONDON  
ENGLAND  
EC3M 5DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1479228**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR ANTHONY DAVID**

*Surname:*                **HARRIS**

*Former names:*

*Service Address:*        **9 PORTLAND ROAD  
LONDON  
ENGLAND  
W11 4LH**

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

*Date of Birth:*    **01/04/1945**                      *Nationality:*    **BRITISH**

*Occupation:*        **INVESTMENT ANALYST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CLAUDIA LINDSAY**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **9 PORTLAND ROAD  
LONDON  
ENGLAND  
W11 4LH**

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

*Date of Birth:* **27/06/1981** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS JOANNA RACHEL**

*Surname:*                            **HARRIS**

*Former names:*

*Service Address:*                **9 PORTLAND ROAD  
LONDON  
ENGLAND  
W11 4LH**

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

*Date of Birth:*    **25/01/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY ?1.00</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS (ONE VOTE PER SHARE)</b>			

## 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 17/09/2013 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* : **50 ORDINARY ?1.00 shares held as at the date of this return**  
*Name:* **ANTHONY DAVID HARRIS**

*Shareholding 2* : **25 ORDINARY ?1.00 shares held as at the date of this return**  
*Name:* **CLAUDIA LINDSAY HARRIS**

*Shareholding 3* : **25 ORDINARY ?1.00 shares held as at the date of this return**  
*Name:* **JOANNA RACHEL 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.