



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/11/2009**

Company Name: **STANLEY R. HARRIS LIMITED**

Company Number: **SC034323**

Date of this return: **09/11/2009**

SIC codes: **9305**

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

Situation of Registered Office: **24-40 SEAWARD ST
GLASGOW
G41 1HL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NEIL RICHARD**

Surname: **HARRIS**

Former names:

Service Address: **RANNOCH 52 DOONFOOT ROAD
AYR
AYRSHIRE
KA7 4DP**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID EUAN**

Surname: **HARRIS**

Former names:

Service Address: **DOONCROFT 2 SCAUR ODOON ROAD
AYR
AYRSHIRE
KA7 4EW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/07/1951** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **NEIL RICHARD**
Surname: **HARRIS**
Former names:
Service Address: **RANNOCH 52 DOONFOOT ROAD**
 AYR
 AYRSHIRE
 KA7 4DP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/07/1955** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

460 ORDINARY Shares held as at 09/11/2009

Name:

NEIL RICHARD HARRIS

Address:

Shareholding 2:

460 ORDINARY Shares held as at 09/11/2009

Name:

DAVID EUAN HARRIS

Address:

Shareholding 3:

80 ORDINARY Shares held as at 09/11/2009

Name:

FIONA MARGARET PRICE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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