



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2012**

Company Name: **J.E. HARRIS & SON (FURNISHERS) LIMITED**

Company Number: **00527055**

Date of this return: **27/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **LITTLE PORTION THE HOLME
WESTHORPE
SOUTHWELL
NOTTINGHAMSHIRE
ENGLAND
NG25 0NF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): LYNN

Surname: HARRIS

Former names:

Service Address: LITTLE PORTION
THE HOLME WESTHORPE
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0NF

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN ROBERT FRANK**

Surname: **HARRIS**

Former names:

Service Address: **LITTLE PORTION THE HOLME WESTHORPE
SOUTHWELL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG25 0NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1951** *Nationality:* **BRITISH**

Occupation: **HOUSE FURNISHER**

Company Director 2

Type: **Person**

Full forename(s): LYNN

Surname: HARRIS

Former names:

Service Address: LITTLE PORTION
THE HOLME WESTHORPE
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0NF

Country/State Usually Resident: ENGLAND

Date of Birth: 03/04/1952

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500
		<i>Total aggregate nominal value</i>	12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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 : **6250 ORDINARY shares held as at the date of this return**
Name: **LYNN HARRIS**

Shareholding 2 : **6250 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT FRANK 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.