



Companies House
— for the record —

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Annual Return



XMQ082H0

Received for filing in Electronic Format on the: **22/08/2008**

Company Name: **BEVAN HARRIS LIMITED**

Company Number: **00552481**

Company Details

Period Ending: **30/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1910

*Registered Office
Address:*

**15-17 DEVONSHIRE
STREET
KEIGHLEY
WEST YORKSHIRE
BD21 2BH**

*Register of
Members Address:*

**15-17 DEVONSHIRE
STREET
KEIGHLEY
WEST YORKSHIRE
BD21 2BH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH GRACE HARRIS** *Address:* **AIREDALE ARTHURLIE DRIVE
UPLAWMOOR
GLASGOW
G78 4AH**

Director 1 :

Name: **ELIZABETH GRACE HARRIS** *Address:* **AIREDALE ARTHURLIE DRIVE
UPLAWMOOR
GLASGOW
G78 4AH**

Date of Birth: **08/07/1942** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **IAN ARTHUR BEVAN HARRIS** *Address:* **AIREDALE ARTHURLIE DRIVE
UPLAWMOOR
GLASGOW
G78 4AH**

Date of Birth: **27/09/1936** *Nationality:* **BRITISH** *Occupation:* **LEATHER TANNER**

Director 3 :

Name: PAUL BEVAN HARRIS

Address: 23 BARONALD DRIVE
GLASGOW
G12 0JA

Date of Birth:

28/12/1969

Nationality:

BRITISH

Occupation:

PRODUCTION MANAGER

Director 4 :

Name: RICHARD ALAN HARRIS

Address: 98 RANDOLPH ROAD
BROOMHILL
GLASGOW
G11 7EE

Date of Birth:

03/01/1972

Nationality:

BRITISH

Occupation:

PRODUCTION MANAGER

Director 5 :

Name: MR ROGER DERRICK
HARRIS

Address: 33 BROOMCROFT DRIVE
NEWTON MEARNES
GLASGOW
G77 5EZ

Date of Birth:

07/07/1941

Nationality:

BRITISH

Occupation:

LEATHER TECHNICIAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	40000	GBP40000
<i>TOTALS</i>		
	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3666 ORDINARY Shares held as at 30/07/2008

Name: **RICHARD ALAN HARRIS**
Address: **98 RANDOLPH ROAD**
BROOMHILL
GLASGOW
G11 7EE

Shareholding 2:

10000 ORDINARY Shares held as at 30/07/2008

Name: **ROGER DERRICK HARRIS**
Address: **33 BROOMCROFT ROAD**
NEWTON MEARNS
GLASGOW
G77 5ER

Shareholding 3:

3666 ORDINARY Shares held as at 30/07/2008

Name: **PAUL BEVAN HARRIS**
Address: **23 BARONALD DRIVE**
GLASGOW
G12 0JA

Shareholding 4:

3668 ORDINARY Shares held as at 30/07/2008

Name: **NICOLA JANE CHITTLEBURGH**
Address: **2 BRAID HILLS AVENUE**
EDINBURGH
EH10 6LQ

Shareholding 5:

19000 ORDINARY Shares held as at 30/07/2008

Name: **RICHARD ANDREW HELLAWELL**
Address: **2 SANDY LOBBY**
POOL-IN-WHARF DALE
OTLEY
WEST YORKSHIRE
LS21 1EC

Name: ELIZABETH GRACE HARRIS
Address: AIREDALE ARTHURLIE DRIVE, UPLAWMOOR
GLASGOW
G78 4AH

Name: IAN ARTHUR BEVAN HARRIS
Address: AIREDALE ARTHURLIE DRIVE, UPLAWMOOR
GLASGOW
G78 4AH

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2008**

Authenticated: **Yes (E/W)**