



Companies House

AR01 (ef)

Annual Return



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Company Name: **A K HARRIS PARTNERSHIP LIMITED**

Company Number: **01645300**

Date of this return: **22/03/2015**

SIC codes: **71111**

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

Situation of Registered Office: **2 ST JOHNS NORTH
WAKEFIELD
WEST YORKSHIRE
WF1 3QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **HAMER**

Former names:

Service Address: **42 CLIFTON AVENUE
STANLEY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF3 4HB**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY**

Surname: **HUMPHREYS**

Former names:

Service Address: **18 OXHOUSE COURT
SHENLEY BROOK END
MILTON KEYNES
MK5 7GL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1966** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL STEPHEN**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1956** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN EMPSALL**

Surname: **SCHORAH**

Former names:

Service Address: **2 WENTWORTH TERRACE
ST JOHNS
WAKEFIELD
WF1 3QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1966** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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: **THE HARRIS GROUP 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.