



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X9X53FF5

Received for filing in Electronic Format on the: **01/12/2009**

*Company Name:* **S. HARRIS HOLDINGS LIMITED**

*Company Number:* **03655236**

*Date of this return:* **30/10/2009**

*SIC codes:* **9231**  
**9234**

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

*Situation of Registered Office:* **BRIDLE HOUSE**  
**36 BRIDLE LANE**  
**LONDON**  
**W1F 9BZ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR PETER JOHN**

*Surname:* **DE VROOME**

*Former names:*

*Service Address:* **39A AVENUE GARDENS  
LONDON  
W3 8HB**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **THE BRIDGE HOUSE BISHAM ROAD  
MARLOW  
BUCKINGHAMSHIRE  
SL7 1RP**

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

*Date of Birth:* **23/02/1950**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>2</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH ORDINARY SHARE CARRIES EQUAL RIGHTS IN THE CAPITAL OF THE COMPANY INCLUDING VOTING, DISTRIBUTION AND RIGHTS TO THE ASSET OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:*

**2 ORDINARY Shares held as at 30/10/2009**

*Name:* **STEPHEN PERCY HARRIS**

*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.