



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/11/2010**

XV60MOT1

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

*Company Number:* **03655236**

*Date of this return:* **30/10/2010**

*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:*   **UNITED KINGDOM**

*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>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE CARRIES EQUAL RIGHTS IN THE CAPITAL OF THE COMPANY INCLUDING VOTING, DISTRIBUTION AND RIGHTS TO THE ASSET OF THE COMPANY.**

---

## 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 30/10/2010 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 2010-10-30**  
*Name:* **STEPHEN PERCY 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.