



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARRIS HOME FURNISHINGS LIMITED**

Company Number: **04808970**

Date of this return: **24/06/2013**

SIC codes: **47599**

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

Situation of Registered Office: **7 GAINSBOROUGH PLACE
DUDLEY
WEST MIDLANDS
DY1 2TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA JAYNE**

Surname: **HARRIS**

Former names:

Service Address: **ACH NA H-AISLING
5B KILDONAN
PORTREE
ISLE OF SKYE
IV51 9PU**

Company Director ***1***

Type: **Person**

Full forename(s): **LISA JAYNE**

Surname: **HARRIS**

Former names:

Service Address: **ACH NA H-AISLING
5B KILDONAN
PORTREE
ISLE OF SKYE
IV51 9PU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/04/1966** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **HARRIS**

Former names:

Service Address: **ACH NA H-AISLING
5B KILDONAN
EDINBANE
ISLE OF SKYE
DY1 2TT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/02/1968** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

I IN RESPECT OF A, B AND C SHARES THESE HAVE THE FOLLOWING RIGHTS AND CONDITIONS:- A. EACH SHARE IS NON-VOTING. B. THAT ON WINDING-UP OF THE COMPANY THE SHAREHOLDERS SHALL HAVE THE RIGHT TO SHARE IN THE RETAINED PROFITS OF THE COMPANY TO THE EXTENT OF THE AMOUNT CALLED UP IN THE SHARES ONLY. C. THAT SHARES ARE NON-TRANSFERABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

I IN RESPECT OF A, B AND C SHARES THESE HAVE THE FOLLOWING RIGHTS AND CONDITIONS:- A. EACH SHARE IS NON-VOTING. B. THAT ON WINDING-UP OF THE COMPANY THE SHAREHOLDERS SHALL HAVE THE RIGHT TO SHARE IN THE RETAINED PROFITS OF THE COMPANY TO THE EXTENT OF THE AMOUNT CALLED UP IN THE SHARES ONLY. C. THAT SHARES ARE NON-TRANSFERABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	302
		<i>Total aggregate nominal value</i>	302

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA JAYNE HARRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL EDWARD HARRIS**

Shareholding 3 : **100 A ORDINARY shares held as at the date of this return**
Name: **PAUL HARRIS**

Shareholding 4 : **100 B ORDINARY shares held as at the date of this return**
Name: **LISA HARRIS**

Shareholding 5 : **100 C ORDINARY shares held as at the date of this return**
Name: **NATASHA 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.