



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HARRIS HOME FURNISHINGS LIMITED**

*Company Number:* **04808970**

*Date of this return:* **24/06/2014**

*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)

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<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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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

### *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.**

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

### *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.**

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

*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.

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**Statement of Capital (Totals)**

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

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.