



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2H81LP5

Company Name: **COLLEEN HARRIS ASSOCIATES LTD**

Company Number: **05919974**

Date of this return: **31/08/2013**

SIC codes: **74909**

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

Situation of Registered Office: **84 BELLEVILLE ROAD
BATTERSEA
LONDON
SW11 6PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **SELLEY**

Former names:

Service Address: **84 BELLEVILLE ROAD
LONDON
SW11 6PP**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **HARRIS**

Former names:

Service Address: **79 TAYBRIDGE ROAD
BATTERSEA
LONDON
SW11 5PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1990**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS COLLEEN LORRAINE**

Surname: **HARRIS**

Former names:

Service Address: **79 TAYBRIDGE ROAD
LONDON
SW11 5PX**

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

Date of Birth: **24/09/1955** *Nationality:* **UK**

Occupation: **CIVIL SERVANT**

Company Director **3**

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

Surname: **HARRIS**

Former names:

Service Address: **79 TAYBRIDGE ROAD**
 BATTERSEA
 LONDON
 SW11 5PX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1988** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS EQUALLY WITH REGARD TO DISTRIBUTION RIGHTS AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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: ALEXANDER HARRIS

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

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: COLLEEN HARRIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARK 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.