



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.R. HARRIS BUILDING CONTRACTORS LTD**

Company Number: **07473039**

Date of this return: **17/12/2012**

SIC codes: **41202**

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

Situation of Registered Office: **THE HAZELS BROAD LANE
ELM
WISBECH
CAMBRIDGESHIRE
ENGLAND
PE14 0DZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN ROBERT**

Surname: **HARRIS**

Former names:

Service Address: **THE HAZELS BROAD LANE, ELM
WISBECH
CAMBRIDGESHIRE
ENGLAND
PE14 0DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1973**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALISON DOREEN**

Surname: **HARRIS**

Former names:

Service Address: **THE HAZELS BROAD LANE, ELM
WISBECH
CAMBRIDGESHIRE
ENGLAND
PE14 0DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1975** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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 : **55 ORDINARY shares held as at the date of this return**
Name: **ADRIAN ROBERT HARRIS**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **ALISON DOREEN 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.