



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/03/2016

X52F14D5

Company Name: ALAN HARRIS SOLICITORS LIMITED

Company Number: 07554697

Date of this return: 07/03/2016

SIC codes: 69102

Company Type: Private company limited by shares

Situation of Registered Office:
1 ST ANDREW STREET
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 2AH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **ACKLAND**

Former names:

Service Address: **1 ST ANDREW STREET
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 2AH**

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

Date of Birth: ****/12/1978**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: HARRIS

Former names:

Service Address: 1 ST ANDREW STREET
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 2AH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1953

Nationality: BRITISH

Occupation: SOLICITOR

Company Director **3**

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **HILL**

Former names:

Service Address: **1 ST ANDREW STREET
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 2AH**

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **KENNETH**

Surname: **PAPENFUS**

Former names:

Service Address: **1 ST ANDREW STREET
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 2AH**

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

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN HARRIS
<i>Shareholding 2</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ALAN HARRIS
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ADRIAN HILL
<i>Shareholding 4</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ADRIAN HILL
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	KENNETH PAPENFUS
<i>Shareholding 6</i>	: 1 ORDINARY C shares held as at the date of this return
<i>Name:</i>	KENNETH PAPENFUS

Authorisation

Authenticated

This form was authorised by one of the following:

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