



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HARRIS GEOCONSULT LIMITED**

*Company Number:* **07715535**

*Date of this return:* **28/06/2016**

*SIC codes:* **07100**

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

*Situation of Registered Office:* **11 LITTLE STOKE ROAD  
BRISTOL  
BS9 1HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS PHILIPPA JANE**

*Surname:* **HARRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN JOHN**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **11 LITTLE STOKE ROAD  
BRISTOL  
UNITED KINGDOM  
BS9 1HQ**

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

*Date of Birth:* **\*\*/11/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>29</b>
		<i>Aggregate nominal value</i>	<b>29</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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*

*Shareholding 1* : **10 D ORDINARY shares held as at the date of this return**  
*Name:* **JAMIE SAM HARRIS**

*Shareholding 2* : **10 C ORDINARY shares held as at the date of this return**  
*Name:* **PHILIPPA JANE HARRIS**

*Shareholding 3* : **29 B ORDINARY shares held as at the date of this return**  
*Name:* **CAROL ELIZABETH HARRIS**

*Shareholding 4* : **51 A ORDINARY shares held as at the date of this return**

*Name:* COLIN JOHN HARRIS

*Shareholding 5* : 0 A ORDINARY shares held as at the date of this return

*Name:* THE ESTATE OF ANTHONY ANDREWS

*Shareholding 6* : 1 F ORDINARY shares held as at the date of this return

*Name:* HILARY ANDREWS

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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.