



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2013**

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Company Name: **A E HARRIS & CO LIMITED**

Company Number: **08065676**

Date of this return: **11/05/2013**

SIC codes: **46760**

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

Situation of Registered Office: **33 CHESTER ROAD WEST
QUEENSFERRY
DEESIDE
FLINTSHIRE
UNITED KINGDOM
CH5 1SA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SIMON GRANVILLE**

Surname: **HARRIS**

Former names:

Service Address: **2 CATHERINE DRIVE
EWLOE
DEESIDE
FLINTSHIRE
UNITED KINGDOM
CH5 3RB**

Country/State Usually Resident: **WALES**

Date of Birth: **08/05/1957**

Nationality: **BRIRISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **WENDY**

Surname: **HARRIS**

Former names:

Service Address: **2 CATHERINE DRIVE
EWLOE
DEESIDE
FLINTSHIRE
UNITED KINGDOM
CH5 3RB**

Country/State Usually Resident: **WALES**

Date of Birth: **27/05/1959**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: SIMON GRANVILLE HARRIS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: WENDY 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.