



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROLF HARRIS ENTERPRISES LIMITED**

Company Number: **00754773**

Date of this return: **14/12/2013**

SIC codes: **90030**

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

Situation of Registered Office: **C/O SHOESMITHS 54 HAGLEY ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B16 8PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALWEN MYFANWY WISEMAN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALWEN MYFANWY WISEMAN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1931** Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **BRUCE**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **12/04/1924**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **17/02/1953**

Nationality: **AUSTRALIAN**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **ROLF**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1930**

Nationality: **AUSTRALIAN**

Occupation: **ENTERTAINER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS BINDI**

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1964**

Nationality: **BRITISH**

Occupation: **ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	53
		<i>Aggregate nominal value</i>	53
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	53
		<i>Total aggregate nominal value</i>	53

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 : **53 ORDINARY shares held as at the date of this return**
Name: **RHEL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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