



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2014**

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*Company Name:* **ROLF HARRIS ENTERPRISES LIMITED**

*Company Number:* **00754773**

*Date of this return:* **14/12/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **C/O SHOESMITHS 54 HAGLEY ROAD  
EDGBASTON  
BIRMINGHAM  
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*

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## *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**

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## *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**

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*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**

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*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)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>53</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>53</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>  |

### *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.

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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>53</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>53</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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**

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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.