



Companies House

— for the record —

363a^(ef)

Annual Return



XEW62A0P

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Company Name: **ROY HARRIS LIMITED**

Company Number: **01087652**

Company Details

Period Ending: **03/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GLEBE HOUSE
VICARAGE DRIVE
BARKING
ESSEX
ENGLAND
IG11 7NS**

Details of Officers of the Company

Company Secretary 1:

Name: **GALA CORAL SECRETARIES
LIMITED**

Address: **GLEBE HOUSE VICARAGE DRIVE
BARKING
ESSEX
IG11 7NS**

Director 1 :

Name: **MR JOHN JULIAN TRISTAM
CRONK**

Address: **GLEBE HOUSE VICARAGE DRIVE
BARKING
ESSEX
IG11 7NS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **14/05/1947** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **GALA CORAL NOMINEES
LIMITED**

Address: **GLEBE HOUSE VICARAGE DRIVE
BARKING
ESSEX
IG11 7NS**

Date of Birth: *Nationality:* **British**

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY SHARES Shares held as at 03/05/2009

Name: **CORAL RACING LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2009**

Authenticated: **Yes (E/W)**