Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **17/05/2012**

Company Name: **Roy Harris Limited**

Company Number: **01087652**

Date of this return: **03/05/2012**

SIC codes: **74990**

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

Situation of Registered Office:
71 QUEENSWAY
LONDON
ENGLAND
W2 4QH

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GALA CORAL SECRETARIES LIMITED**

Registered or principal address: **71 QUEENSWAY**
LONDON
ENGLAND
W2 4QH

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03893621**

Company Director 1

Type: **Person**

Full forename(s): **HARRY**

Surname: **WILLITS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **GALA CORAL NOMINEES LIMITED**

Registered or principal address:
71 QUEENSWAY
LONDON
ENGLAND
W2 4QH

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2968120**

Statement of Capital (Share Capital)

Class of shares	**?1 ORD.**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. PROVIDED, IF AT ANY GENERAL MEETING A POLL IS DULY DEMANDED ON A RESOLUTION TO REMOVE A PERMANENT DIRECTOR FROM OFFICE, SUCH PERMANENT DIRECTOR SHALL ON THE POLL BEING TAKEN, BE ENTITLED TO TEN VOTES FOR EACH SHARE OF WHICH HE IS THE HOLDER; IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND FOR THIS PURPOSE SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES STAND IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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 : **100 ?1 ORD. shares held as at the date of this return**
Name: **CORAL RACING 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.