



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6NBD92P**

*Received for filing in Electronic Format on the:* **16/04/2009**

*Company Name:* **HARRIS & PORTER LIMITED**

*Company Number:* **02919377**

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### *Company Details*

*Period Ending:* **15/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**49 WHITEHALL  
LONDON  
SW1A 2BX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID VICTOR JOLLIFFE**

*Address:* **69 ORCHARD ROAD  
SOUTHSEA  
HAMPSHIRE  
PO4 0AA**

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### *Director 1 :*

*Name:* **DAVID VICTOR JOLLIFFE**

*Address:* **69 ORCHARD ROAD  
SOUTHSEA  
HAMPSHIRE  
PO4 0AA**

*Date of Birth:* **18/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **QUANTITY SURVEYOR**

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### *Director 2 :*

*Name:* **GARY EDWARD SHOTNIK**

*Address:* **14 COOLHURST LANE  
HORSHAM  
WEST SUSSEX  
RH13 6DH**

*Date of Birth:* **27/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **QUANTITY SURVEYOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:* **D V JOLLIFFE**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:* **G E SHOTNIK**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2009**

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