



Companies House
— for the record —

AR01 (ef)

Annual Return



X180PBHE

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Company Name: **HARRIS & PORTER LIMITED**

Company Number: **02919377**

Date of this return: **15/04/2012**

SIC codes: **74902**

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

Situation of Registered Office: **49 WHITEHALL
LONDON
SW1A 2BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID VICTOR**

Surname: **JOLLIFFE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID VICTOR**

Surname: **JOLLIFFE**

Former names:

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

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

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

Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **GARY EDWARD**

Surname: **SHOTNIK**

Former names:

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

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

Date of Birth: **27/07/1957** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **D V JOLLIFFE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **G E SHOTNIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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