



Companies House
— for the record —

AR01 (ef)

Annual Return



XLTVQHGT

Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **HARRIS FINE ART LIMITED**

Company Number: **04656690**

Date of this return: **04/02/2010**

SIC codes: **5248**

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

Situation of Registered Office: **712 HIGH ROAD
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 9QD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS GEORGINA HELEN**

Surname: **HARRIS**

Former names:

Service Address: **2 MACINTOSH CLOSE
CHESHUNT
WALTHAM CROSS
HERTS
UNITED KINGDOM
EN7 6NN**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **HARRIS**

Former names:

Service Address: **2 MACINTOSH CLOSE
CHESHUNT
WALTHAM CROSS
HERTS
UNITED KINGDOM
EN7 6NN**

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

Date of Birth: **14/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO VOTING RIGHTS APPLICABLE TO THESE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

60 ORDINARY GBP1 SHARES Shares held as at 04/02/2010

Name: **CHRISTOPHER HARRIS**

Address:

Shareholding : 2

40 ORDINARY GBP1 SHARES Shares held as at 04/02/2010

Name: **GEORGINA HELEN HARRIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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