



Companies House
— for the record —

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Annual Return



X4V664R3

Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **HARRIS BRISCOE LIMITED**

Company Number: **04104425**

Company Details

Period Ending: **08/11/2008**

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

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

**SUITE 4 24 ANDERS
SQUARE
PERTON
SOUTH STAFFORDSHIRE
WV6 7QH**

*Register of
Members Address:*

**SUITE 4 24 ANDERS
SQUARE
PERTON
SOUTH
STAFFORDSHIRE
WV6 7QH**

*Register of Debenture
Holders Address:*

**SUITE 4 24 ANDERS
SQUARE
PERTON
SOUTH
STAFFORDSHIRE
WV6 7QH**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM JAMES HARRIS**

Address: **18 HAWKSMOOR DRIVE
PERTON
SOUTH STAFFORDSHIRE
WV6 7TE**

Director 1 :

Name: **SIMON KEITH BRISCOE**

Address: **9 HOYLAKE ROAD
PERTON
WOLVERHAMPTON
SOUTH STAFFORDSHIRE
WV6 7YS**

Date of Birth:

21/08/1972

Nationality:

British

Occupation:

FINANCIAL CONSULTANT

Director 2 :

Name: **GRAHAM JAMES HARRIS**

Address: **18 HAWKSMOOR DRIVE
PERTON
SOUTH STAFFORDSHIRE
WV6 7TE**

Date of Birth:

09/06/1964

Nationality:

British

Occupation:

FINANCIAL CONSULTANT

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	2000	GBP2000
B ORDINARY	2	GBP2
<i>TOTALS</i>		
	2002	GBP2002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 08/11/2008

Name: **SIMON BRISCOE**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 08/11/2008

Name: **GRAHAM HARRIS**

Address:

Shareholding 3:

1 B ORDINARY Shares held as at 08/11/2008

Name:

ALYSON BRISCOE

Address:

Shareholding 4:

1 B ORDINARY Shares held as at 08/11/2008

Name:

JULIE HARRIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

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