



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/11/2014

X3KU33JU

Company Name: Harris Briscoe Limited

Company Number: 04104425

Date of this return: 08/11/2014

SIC codes: 66190

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 4 24 ANDERS SQUARE
PERTON
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV6 7QH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM JAMES**

Surname: **HARRIS**

Former names:

Service Address: **18 HAWKSMOOR DRIVE PERTON
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV6 7SA**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON KEITH**

Surname: **BRISCOE**

Former names:

Service Address: **9 HOYLAKE ROAD PERTON
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV6 7YS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1972** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR GRAHAM JAMES**

Surname: **HARRIS**

Former names:

Service Address: **18 HAWKSMOOR DRIVE PERTON
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV6 7SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1964** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS.			

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2002
		<i>Total aggregate nominal value</i>	2002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY B SHARES shares held as at the date of this return
<i>Name:</i>	ALYSON BRISCOE
<i>Shareholding 2</i>	: 1000 ORDINARY A SHARES shares held as at the date of this return
<i>Name:</i>	SIMON KEITH BRISCOE
<i>Shareholding 3</i>	: 1000 ORDINARY A SHARES shares held as at the date of this return

Name: GRAHAM JAMES HARRIS

Shareholding 4 : 1 ORDINARY B SHARES shares held as at the date of this return

Name: JULIE HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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