



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HARRIS LEISURE (RAWRETH) LIMITED**

*Company Number:* **02236669**

*Date of this return:* **07/06/2015**

*SIC codes:* **55100**  
**56101**

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

*Situation of Registered Office:* **THE RIDINGS CHALK STREET**  
**RETTENDON COMMON**  
**CHELMSFORD**  
**ESSEX**  
**ENGLAND**  
**CM3 8DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANTHONY**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **THE RIDINGS CHALK STREET  
RETTENDON COMMON  
CHELMSFORD  
ESSEX  
CM3 8DB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ANTHONY**

*Surname:*                                **HARRIS**

*Former names:*

*Service Address:*                        **THE RIDINGS CHALK STREET  
RETTENDON COMMON  
CHELMSFORD  
ESSEX  
CM3 8DB**

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

*Date of Birth:*    **17/03/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TERENCE RICHARD**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **NEWLAND COTTAGE  
CONDUIT LANE  
WOODHAM MORTIMOR  
ESSEX  
CM9 6SZ**

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

*Date of Birth:* **01/05/1957** *Nationality:* **BRITISH**  
*Occupation:* **HOTELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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* : **375 ORDINARY shares held as at the date of this return**  
*Name:* **C.P. HARRIS**

*Shareholding 2* : **1417 ORDINARY shares held as at the date of this return**  
*Name:* **D.A. HARRIS**

*Shareholding 3* : **1416 ORDINARY shares held as at the date of this return**  
*Name:* **T.R. HARRIS**

*Shareholding 4* : **1167 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE MARIE TYSON**

*Shareholding 5* : **625 ORDINARY shares held as at the date of this return**  
*Name:* **R.C. 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.