



Companies House
— for the record —

363a_(ef)

Annual Return



XB74812U

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

Company Number: **02236669**

Company Details

Period Ending: **07/06/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE CHICHESTER
HOTEL OLD LONDON
ROAD
RAWRETH
WICKFORD ESSEX
SS11 8UE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE MARIE TYSON**

Address: **CHICHESTER HALL COTTAGE OLD
LONDON ROAD RAWRETH
WICKFORD
ESSEX
SS11 8UE**

Director 1 :

Name: **DAVID ANTHONY HARRIS**

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

Date of Birth:

17/03/1955

Nationality:

BRITISH

Occupation:

HOTELIER

Director 2 :

Name: **TERENCE RICHARD HARRIS**

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

Date of Birth:

01/05/1957

Nationality:

BRITISH

Occupation:

HOTELIER

Director 3 :

Name: ANNE MARIE TYSON

Address: CHICHESTER HALL COTTAGE OLD
LONDON ROAD RAWRETH
WICKFORD
ESSEX
SS11 8UE

Date of Birth:

02/11/1960

Nationality:

BRITISH

Occupation:

HOTELIER

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

375 ORDINARY Shares held as at 07/06/2008

Name:

C.P. HARRIS

Address:

WALLINHURST GARAGE CHAPEL STREET BILLERICAY
ESSEX
CM12 9LT

Shareholding 2:

1417 ORDINARY Shares held as at 07/06/2008

Name:

D.A. HARRIS

Address:

THE RIDINGS, CHALK STREET RETTENDON CHELMSFORD

Shareholding 3:

1416 ORDINARY Shares held as at 07/06/2008

Name:

T.R. HARRIS

Address:

NEWLANDS, CONDUIT LANE WOODHAM MORTIMER

Shareholding 4:

1167 ORDINARY Shares held as at 07/06/2008

Name:

ANNE MARIE TYSON

Address:

CHICHESTER HALL COTTAGE RAWRETH WICKFORD

Shareholding 5:

625 ORDINARY Shares held as at 07/06/2008

Name:

R.C. HARRIS

Address:

**CHASE END SCRALEY ROAD
MALDON
ESSEX
CM9 4BG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2008**

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