



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02236669**

Date of this return: **07/06/2013**

SIC codes: **55100**
56101

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

Situation of Registered Office: **THE CHICHESTER HOTEL**
OLD LONDON ROAD
RAWRETH
WICKFORD ESSEX
SS11 8UE

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: **ENGLAND**

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: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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.