



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **S. HARRIS BRICKWORK LIMITED**

*Company Number:* **04627875**

*Date of this return:* **17/12/2009**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **17 SAINT NICHOLAS AVENUE  
KENILWORTH  
WARWICKSHIRE  
CV8 1JU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANGELA HELEN**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **17 SAINT NICHOLAS AVENUE  
KENILWORTH  
WARWICKSHIRE  
CV8 1JU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **STEWART**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **17 SAINT NICHOLAS AVENUE  
KENILWORTH  
WARWICKSHIRE  
CV8 1JU**

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

*Date of Birth:* **10/07/1964**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS. EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO PARTICIPATE, AS RESPECTS DIVIDENDS, IN A DISTRIBUTION. EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO PARTICIPATE, AS RESPECTS CAPITAL, IN A DISTRIBUTION (INCLUDING ON WINDING-UP). NO ORDINARY SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED. THE FULL DETAILS OF RIGHTS ATTACHED TO SHARES ARE SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND TABLE A ATTACHED THERETO.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/12/2009**

*Name:*

**STEWART HARRIS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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