



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **06/01/2010**

*Company Name:* **HARRIS PYE (HOLDINGS) LIMITED**

*Company Number:* **01478058**

*Date of this return:* **08/12/2009**

*SIC codes:* **3511**

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

*Situation of Registered Office:* **C/O HARRIS PYE MARINE  
DAVID DAVIES ROAD  
NO 2 BARRY DOCK  
BARRY SOUTH WALES  
CF63 4AB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER MICHAEL**

*Surname:* **TRIGG**

*Former names:*

*Service Address:* **1 CROFT GARDENS  
SULLY  
PENARTH  
SOUTH GLAMORGAN  
CF64 5GB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER**

*Surname:* **DAVID**

*Former names:*

*Service Address:* **23 TYLE HOUSE CLOSE  
LLANMAES  
LLANTWIT MAJOR  
VALE OF GLAMORGAN  
CF61 2XZ**

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

*Date of Birth:* **24/09/1967** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARK**  
*Surname:*                        **PRENDERGAST**  
*Former names:*  
*Service Address:*              **35 OAKFIELD ROAD**  
   **NEWPORT**  
   **NP20 4LZ**

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

*Date of Birth:*   **23/05/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER MICHAEL**  
*Surname:*                        **TRIGG**  
*Former names:*  
*Service Address:*              **1 CROFT GARDENS**  
   **SULLY**  
   **PENARTH**  
   **SOUTH GLAMORGAN**  
   **CF64 5GB**

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

*Date of Birth:*   **19/05/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING AND DIVIDEND RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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:*

**90 ORDINARY Shares held as at 08/12/2009**

*Name:*

**HARRIS PYE 2006 LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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