



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARRISON CASTINGS LIMITED**

Company Number: **00370237**

Date of this return: **30/09/2012**

SIC codes: **24530**

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

Situation of Registered Office: **GOUGH ROAD
LEICESTER
LE5 4AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN DAVID**

Surname: **BEACH**

Former names:

Service Address: **100 WINDRUSH DRIVE
OADBY
LEICESTER
LEICESTERSHIRE
LE2 4GJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN DAVID**

Surname: **BEACH**

Former names:

Service Address: **100 WINDRUSH DRIVE
OADBY
LEICESTER
LEICESTERSHIRE
LE2 4GJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MARK ADRIAN**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1958**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **COLE**

Former names:

Service Address: **28 STONEHILL DRIVE**
 GREAT GLEN
 LEICESTER
 LE8 9EL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1948** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PETER ROBERT**

Surname: **HARRISON**

Former names:

Service Address: **THE OLD RECTORY GREENS COTTAGE
MAIN STREET ALLEXTON
UPPINGHAM
LEICESTERSHIRE
LE15 9AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **HARRISON**

Former names:

Service Address: **COTSWOLD SOUTHMEADS ROAD**
 OADBY
 LEICESTER
 LEICESTERSHIRE
 LE2 2LS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1949** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MICHAEL STUART**

Surname: **JENNEY**

Former names:

Service Address: **24 PRINCES CLOSE**
 ANSTEY
 LEICESTER
 LEICESTERSHIRE
 LE7 7EG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1965** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **125000 ORDINARY shares held as at the date of this return**
Name: **R.C. HARRISON**

Shareholding 2 : **125000 ORDINARY shares held as at the date of this return**
Name: **P.R. HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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