



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WILLIAM HARRISON TRUST LIMITED**

Company Number: **00450275**

Date of this return: **14/10/2010**

SIC codes: **7011**

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

Situation of Registered Office: **7 ST PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN PAUL**

Surname: **MCCAY**

Former names:

Service Address: **5 WENDLEBURY GREEN
ROYTON
OLDHAM
LANCASHIRE
OL2 6SL**

Company Director 1

Type: **Person**
Full forename(s): **JANET LESLEY**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1953** Nationality: **BRITISH**
Occupation: **LECTURER**

Company Director **2**

Type: **Person**
Full forename(s): **MELISSA**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1978** *Nationality:* **BRITISH**

Occupation: **TRAINEE BANK MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 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 : 0 ORDINARY shares held as at 2010-10-14
Name: THOMAS HARRISON A-C EBH

Shareholding 2 : 100 ORDINARY shares held as at 2010-10-14
Name: MELISSA HARRISON

Shareholding 3 : 0 ORDINARY shares held as at 2010-10-14
Name: JANE WILLEY

Shareholding 4 : 900 ORDINARY shares held as at 2010-10-14
Name: JANET LESLEY HARRISON

Shareholding 5 : 0 ORDINARY shares held as at 2010-10-14
Name: JESSICA 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.