

COMPANIES HOUSE



## Annual Return

of company number 00615987

В

company name

MRS.D.V.A.HARRISON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

25-27 PASSEY PLACE ELTHAM LONDON SE9 5DE

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year

Month

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00615987 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
INVERORAN	***************************************
THE WARREN	•••••
ASHTEAD SURREY KT21 2SG	•
Register of debenture holders (See note 6)	***************************************
Any register of debenture holders (or duplicate) is kept at	
	***************************************
	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year
•	
IVY FLORENCE	
SPENCER 8 RAGLAN COURT	
WORTHING	
WEST SUSSEX BN11 5HA	
	•••••
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
IVY FLORENCE	
SPENCER	
8 RAGLAN COURT WORTHING	
WEST SUSSEX BN11 5HA	
July Double Bill Sill	
	***************************************
Date of Birth: 27/10/14	
Nat:BRITISH	
Occ: COMPANY SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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00615987	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
LESLIE COLIN				
WEBBER				
INVERORAN THE WARREN				
ASHTEAD SURREY KT21 2SG				
DORREL RIZE 200				
•				
Date of Birth:- 26/09/31				
Nat:BRITISH				
Occ: CHARTERED ACCOUNTANT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
	***************************************			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
It it is a second to be discovered who have	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State when.				
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
	<u></u>			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	**			

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00615987 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	100	£100	
	Totals	100	£100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	embers is enclose	ed 📝	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed &	Webber		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed &	Muny 1999	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return incl	,	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.			
		BER		
To whom should Companies House direct any enquiries about the information shown in this return?>		AN THE	WARREN 1 KT21 JSG	
	013	72-	KT21256	
Page 4	relephone	272962	Ext	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

		Account of Shares			
Company Number: 00615987		Particulars of	shares trans-		
	Number of	ferred since the date of the			
Company Name:	shares or		r, in the case		
	amount of		eturn, since the		
MRS.D.V.A.HARRISON LIMITED	stock held	II .			
	by existing	company, by		·	
	members at	(a) persons	who are still		
	date of this	members	s, and		
	return.	(b) persons		ļ.	
		ceased t	o be members.		
	Number			1	
	1	Number	Date of		
Name and address	currently	l .	Registration	Remarks	
	held	Transferred	of Transfer	1,077,617,6	
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MALVINA (ELTHAM) LTD 25/27 PASSEY PLALE ELTHAM LONDON SEG SDE LESWE COLIN WEBBER, INVERORAN THE WARREN ASHTEAD, SURREY KT21'2560					
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FRIMM MUNON ZED ZOE	99				
LESHE COLIN WEBBER, INVERORAN	1 ''				
THE WARREN ASHTEAD SURREY KTOLDER	l f		•		
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00615987 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of stock held MRS.D.V.A.HARRISON LIMITED incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Transferred Registration Name and address currently Remarks of Transfer held