



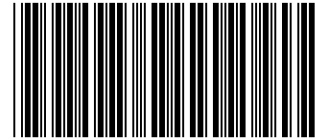
Companies House
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Annual Return

Company Name: **K & J HARRISON LIMITED**

Company Number: **00870761**



XDPGN5EL

Received for filing in Electronic Format on the: **19/05/2005**

Company Details

Period Ending: **08/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**106 ASH GREEN LANE
ASH GREEN
COVENTRY
WEST MIDLANDS
CV7 9AJ**

*Register of
Members Address:*

**COLINTON HOUSE
LEICESTER ROAD
BEDWORTH
WARWICKSHIRE
CV12 8AB**

*Register of Debenture
Holders Address:*

**COLINTON HOUSE
LEICESTER ROAD
BEDWORTH
WARWICKSHIRE
CV12 8AB**

Details of Officers of the Company

Company Secretary:

Name: **MRS JOAN EVELYN
HARRISON**

Address: **106 ASH GREEN LANE
ASH GREEN
COVENTRY
WEST MIDLANDS CV7 9AJ**

Director 1:

Name: **MRS JOAN EVELYN HARRISON** *Address:* **106 ASH GREEN LANE
ASH GREEN
COVENTRY
WEST MIDLANDS CV7 9AJ**

Date of Birth: **24/10/1923**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR KENNETH FRANK HARRISON** *Address:* **106 ASH GREEN LANE
ASH GREEN
COVENTRY
WEST MIDLANDS CV7 9AJ**

Date of Birth: **27/01/1922**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24 ORDINARY Shares held as at 08/03/2005

Name: **K.J. ESPIN**

Address: **151 GOODYERS END LANE
BEDWORTH**

Shareholding 2:

26 ORDINARY Shares held as at 08/03/2005

Name: **J.E. HARRISON**

Address: **106 ASH GREEN LANE
COVENTRY**

Shareholding 3:

26 ORDINARY Shares held as at 08/03/2005

Name: **K.F. HARRISON**

Address: **106 ASH GREEN LANE
COVENTRY**

Shareholding 4:

24 ORDINARY Shares held as at 08/03/2005

Name: **V.K. WELLS**

Address: **104 ASH GREEN LANE
COVENTRY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/05/2005** *Authenticated:* **Yes (E/W)**