



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARRION HOLDINGS LIMITED**

Company Number: **01045488**

Date of this return: **12/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **4 CHURCH GREEN EAST
REDDITCH
WORCS
B98 8BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA JEAN**

Surname: **MOORE**

Former names:

Service Address: **FAIRFIELD
THE DRIVE, FETCHAM
LEATHERHEAD
SURREY
KT22 9EN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **HARRIS**

Former names:

Service Address: **35 MORELANDS DRIVE
GERRARD CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 1BD**

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

Date of Birth: **06/12/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LUCY LOUISE SARANNA**

Surname: **HEAVENS**

Former names:

Service Address: **THE OLD FARM
CHURCH PARK LANE MUMBLES
SWANSEA
WEST GLAMORGAN
SA3 4BZ**

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

Date of Birth: **04/02/1971**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ARE NOT REDEEMABLE AND HAVE EQUAL RIGHTS AS REGARDS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: TOBIAS JAMES HARRIS

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: KEITH HARRIS

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: LUCY LOUISE SARANNA HEAVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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