



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLTX16VA**

*Received for filing in Electronic Format on the: 27/01/2009*

*Company Name:* **A. & W HARRISON GROUP LIMITED**

*Company Number:* **01085391**

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### *Company Details*

*Period Ending:* **28/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5250**

**9305**

*Registered Office  
Address:*

**ROCKWELL HOUSE,  
ROCKWELL HOUSE  
WARTLING  
HAILSHAM  
EAST SUSSEX  
BN27 1RY**

*Register of  
Members Address:*

**ROCKWELL HOUSE,  
ROCKWELL HOUSE  
WARTLING  
HAILSHAM  
EAST SUSSEX  
BN27 1RY**

*Register of Debenture  
Holders Address:*

**ROCKWELL HOUSE,  
ROCKWELL HOUSE  
WARTLING  
HAILSHAM  
EAST SUSSEX  
BN27 1RY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS AUDREY MABEL  
HARRISON**

*Address:* **ROCKWELL HOUSE WARTLING  
HAILSHAM  
EAST SUSSEX  
BN27 1RY**

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### *Director 1 :*

*Name:* **ROSEMARY ELIZABETH  
BIGGS**

*Address:* **HUNTERS MARESFIELD  
UCKFIELD  
EAST SUSSEX  
TN22 2EE**

*Date of Birth:* **30/08/1966**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MRS AUDREY MABEL  
HARRISON**

*Address:* **ROCKWELL HOUSE WARTLING  
HAILSHAM  
EAST SUSSEX  
BN27 1RY**

*Date of Birth:* **29/03/1921**    *Nationality:* **BRITISH**    *Occupation:* **BUSINESS EXECUTIVE**

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Director 3 :

Name: **MR WILLIAM ANDREW  
HARRISON**

Address: **ROCKWELL HOUSE WARTLING  
HAILSHAM  
EAST SUSSEX  
BN27 1RY**

Date of Birth: **02/02/1927**      Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

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### *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>
<b>ORDINARY</b>	<b>250000</b>	<b>GBP250000</b>
<i>TOTALS</i>		
	<b>250000</b>	<b>GBP250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**22500 ORDINARY Shares held as at 28/12/2008**

Name: **ROSEMARY ELIZABETH BIGGS**

Address:

*Shareholding 2:*

**81750 ORDINARY Shares held as at 28/12/2008**

*Name:*

**AUDREY MABEL HARRISON**

*Address:*

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*Shareholding 3:*

**81750 ORDINARY Shares held as at 28/12/2008**

*Name:*

**WILLIAM ANDREW HARRISON**

*Address:*

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*Shareholding 4:*

**5000 ORDINARY Shares held as at 28/12/2008**

*Name:*

**MICHAEL EDWARDS EVANS**

*Address:*

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*Shareholding 5:*

**22500 ORDINARY Shares held as at 28/12/2008**

*Name:*

**MALCOLM CHARLES WILLIAM HARRISON**

*Address:*

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*Shareholding 6:*

**14000 ORDINARY Shares held as at 28/12/2008**

*Name:*

**DAVID WILLIAM TOWNSHEND**

*Address:*

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*Shareholding 7:*

**22500 ORDINARY Shares held as at 28/12/2008**

*Name:*

**SHEILA MARGARET HARRISON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/01/2009**

*Authenticated:* **Yes (E/W)**