



Companies House
— for the record —

AR01 (ef)

Annual Return



XTO8QGD5

Received for filing in Electronic Format on the: **04/01/2010**

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

Company Number: **01085391**

Date of this return: **28/12/2009**

SIC codes: **5250**
9305

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

Situation of Registered Office: **ROCKWELL HOUSE, ROCKWELL HOUSE**
WARTLING
HAILSHAM
EAST SUSSEX
BN27 1RY

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS AUDREY MABEL**

Surname: **HARRISON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ROSEMARY ELIZABETH**

Surname: **BIGGS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS AUDREY MABEL**
Surname: **HARRISON**
Former names:
Service Address: **ROCKWELL HOUSE**
 WARTLING
 HAILSHAM
 EAST SUSSEX
 BN27 1RY

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM ANDREW**
Surname: **HARRISON**
Former names:
Service Address: **ROCKWELL HOUSE**
 WARTLING
 HAILSHAM
 EAST SUSSEX
 BN27 1RY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1927** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS B) FULL RIGHTS ON ANY DISTRIBUTION C) FULL RIGHTS ON ANY DISTRIBUTION ON WINDING UP D) SHARES ARE NOT REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2009 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

22500 ORDINARY Shares held as at 28/12/2009

Name: **ROSEMARY ELIZABETH BIGGS**

Address:

Shareholding : 2

81750 ORDINARY Shares held as at 28/12/2009

Name: **AUDREY MABEL HARRISON**

Address:

Shareholding : 3

81750 ORDINARY Shares held as at 28/12/2009

Name: **WILLIAM ANDREW HARRISON**

Address:

Shareholding : 4

5000 ORDINARY Shares held as at 28/12/2009

Name: **MICHAEL EDWARDS EVANS**

Address:

Shareholding : 5

22500 ORDINARY Shares held as at 28/12/2009

Name:

MALCOLM CHARLES WILLIAM HARRISON

Address:

Shareholding : 6

14000 ORDINARY Shares held as at 28/12/2009

Name:

DAVID WILLIAM TOWNSHEND

Address:

Shareholding : 7

22500 ORDINARY Shares held as at 28/12/2009

Name:

SHEILA MARGARET HARRISON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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