



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01085391**

Date of this return: **28/12/2010**

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**

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

Prescribed particulars

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 28/12/2010 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 2010-12-28
Name: ROSEMARY ELIZABETH BIGGS

Shareholding 2 : 81750 ORDINARY shares held as at 2010-12-28
Name: AUDREY MABEL HARRISON

Shareholding 3 : 81750 ORDINARY shares held as at 2010-12-28
Name: EXECUTORS OF WILLIAM ANDREW HARRISON (DECEASED)

Shareholding 4 : 5000 ORDINARY shares held as at 2010-12-28
Name: MICHAEL EDWARDS EVANS

Shareholding 5 : 22500 ORDINARY shares held as at 2010-12-28
Name: MALCOLM CHARLES WILLIAM HARRISON

Shareholding 6 : 14000 ORDINARY shares held as at 2010-12-28
Name: DAVID WILLIAM TOWNSEND

Shareholding 7 : 22500 ORDINARY shares held as at 2010-12-28

Name: SHEILA MARGARET HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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