



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARRISON PROPERTIES LIMITED**

Company Number: **01507978**

Date of this return: **30/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **38 BOROUGH ROAD
DARLINGTON
CO. DURHAM
DL1 1SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW GRAHAM**

Surname: **SELLERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1973** Nationality: **BRITISH**
Occupation: **MAN. DIRECTOR DESIGNATE**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW GRAHAM**

Surname: **SELLERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT MEETINGS OF THE COMPANY, TO DISTRIBUTION OF PROFITS THROUGH DIVIDENDS, AND TO THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP. THE SHARES ARE NON-REDEEMABLE.

Class of shares	PREFERENCE	<i>Number allotted</i>	28000
		<i>Aggregate nominal value</i>	28000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES ARE 12.5% NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES. THE PREFERENCE SHARES ARE PREFERENTIAL TO ORDINARY SHARES AS TO DIVIDEND AND DO NOT CONFER THE RIGHT TO ANY FURTHER DIVIDENDS. THE PREFERENCE SHARES CARRY RIGHTS TO VOTE AT MEETINGS OF THE COMPANY, WITH TWENTY PREFERENCE SHARES HAVING THE SAME VOTING RIGHTS AS ONE ORDINARY SHARE. THE PREFERENCE SHARES CARRY RIGHTS TO THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP. IN THIS RESPECT THESE RIGHTS RANK EQUALLY TO THOSE OF ORDINARY SHARES. THE PREFERENCE SHARES ARE REDEEMABLE AT PAR AT THE OPTION OF THE COMPANY, UPON GIVING THE REGISTERED HOLDERS NOT LESS THAN THREE MONTHS NOTICE IN WRITING OF ITS INTENTIONS TO DO SO.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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

<i>Shareholding 1</i>	: 800 ORDINARY shares held as at the date of this return
<i>Name:</i>	A HARRISON
<i>Shareholding 2</i>	: 8000 PREFERENCE shares held as at the date of this return
<i>Name:</i>	C HARRISON
<i>Shareholding 3</i>	: 10000 PREFERENCE shares held as at the date of this return
<i>Name:</i>	A HARRISON
<i>Shareholding 4</i>	: 400 ORDINARY shares held as at the date of this return
<i>Name:</i>	C HARRISON
<i>Shareholding 5</i>	: 800 ORDINARY shares held as at the date of this return
<i>Name:</i>	C MILBANK
<i>Shareholding 6</i>	: 10000 PREFERENCE shares held as at the date of this return
<i>Name:</i>	C MILBANK

Authorisation

Authenticated

This form was authorised by one of the following:

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