



Companies House
— for the record —

AR01 (ef)

Annual Return



XDJKUQIF

Received for filing in Electronic Format on the: **04/01/2011**

Company Name: **HARRISON THOMPSON AND COMPANY LIMITED**

Company Number: **02669275**

Date of this return: **09/12/2010**

SIC codes: **9305**

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

Situation of Registered Office: **YEOMAN HOUSE
121F WHITEHALL ESTATE
WHITEHALL ROAD
LEEDS
LS12 5JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON LORRAINE**

Surname: **STARKEY**

Former names:

Service Address: **397 WHITEHALL ROAD
FARNLEY
LEEDS
LS12 6LB**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY CLIVE**

Surname: **BRUMWELL**

Former names:

Service Address: **23 BARKERS WELL GARTH
NEW FARNLEY
LEEDS
WEST YORKSHIRE
LS12 5TY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAEME CLIVE**

Surname: **BRUMWELL**

Former names:

Service Address: **FOUR WINDS CHURCH FARM
WHITEHALL ROAD
LEEDS
WEST YORKSHIRE
LS12 6JS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/09/1962** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER CLIVE**

Surname: **BRUMWELL**

Former names:

Service Address: **4 BARKERS WELL LAWN
LEEDS
LS12 5TS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/10/1935** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PHILLIP**

Surname: **CHRISTOPHER**

Former names:

Service Address: **6 TUDOR CLOSE
FARSLEY
LEEDS
WEST YORKSHIRE
LS28 5SU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **JAMES**

Former names:

Service Address: **45 MONKWOOD ROAD**
 OUTWOOD
 WAKEFIELD
 WF1 2JY

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/10/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **STUART LINDSAY**

Surname: **RUSSELL**

Former names:

Service Address: **32 WOODLANDS CLOSE
HARROGATE
NORTH YORKSHIRE
HG2 7AZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/12/1957** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **RAYMOND HARRY**

Surname: **SAPERIA**

Former names:

Service Address: **23 WHISPERWOOD ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 3TU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/03/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63150
		<i>Aggregate nominal value</i>	63150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63150
		<i>Total aggregate nominal value</i>	63150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2010 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 : 20000 ORDINARY shares held as at 2010-12-09
Name: ANTONY CLIVE BRUMWELL

Shareholding 2 : 3150 ORDINARY shares held as at 2010-12-09
Name: STUART LINDSAY RUSSELL

Shareholding 3 : 20000 ORDINARY shares held as at 2010-12-09
Name: GRAEME CLIVE BRUMWELL

Shareholding 4 : 20000 ORDINARY shares held as at 2010-12-09
Name: RAYMOND HARRY SAPERIA

Authorisation

Authenticated

This form was authorised by one of the following:

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