



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2014**

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Company Name: **PASTON HARRISON LIMITED**

Company Number: **02750019**

Date of this return: **23/09/2014**

SIC codes: **74909**

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

Situation of Registered Office: **19 HAINTON CLOSE
GAINSBOROUGH
LINCS
DN21 1UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN MARCUS**

Surname: **STIMPSON**

Former names:

Service Address: **19 HAINTON CLOSE
GAINSBOROUGH
LINCOLNSHIRE
DN21 1UY**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN MARCUS**

Surname: **STIMPSON**

Former names:

Service Address: **19 HAINTON CLOSE
GAINSBOROUGH
LINCOLNSHIRE
DN21 1UY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/02/1942** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHRISTINE MARY**

Surname: **STIMPSON**

Former names:

Service Address: **19 HAINTON CLOSE
GAINSBOROUGH
LINCOLNSHIRE
DN21 1UY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1940** *Nationality:* **ENGLISH**

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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

Shareholding 1 : 51 ORDINARY shares held as at the date of this return
Name: A.M. STIMPSON

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: C.M. STIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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