



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HARRISON & MILLER CONSULTANTS LIMITED**

*Company Number:* **03239821**

*Date of this return:* **20/08/2014**

*SIC codes:* **62090**  
**93290**

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

*Situation of Registered Office:* **5 STANLEY LANE**  
**ASPULL**  
**WIGAN**  
**WN2 1WT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANGELA MARIE

*Surname:* HARRISON

*Former names:*

*Service Address:* 5 STANLEY LANE  
ASPULL  
WIGAN  
WN2 1WT

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANGELA MARIE**

*Surname:*                            **HARRISON**

*Former names:*

*Service Address:*                **5 STANLEY LANE**  
    **ASPULL**  
    **WIGAN**  
    **WN2 1WT**

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

*Date of Birth:*    **23/02/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN ROBERT**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **5 STANLEY LANE  
ASPULL  
WIGAN  
WN2 1WT**

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

*Date of Birth:* **23/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ONE VOTE PER SHARE, SHARE EQUALLY IN DIVIDENDS PAID BY THE COMPANY AND SHARE EQUALLY IN ANY DISTRIBUTIONS BY THE COMPANY INCLUDING ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANGELA MARIE HARRISON

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* IAN ROBERT 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.