



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/03/2010**

Company Name: **HARRISON AUCTIONS LIMITED**

Company Number: **04350500**

Date of this return: **14/02/2010**

SIC codes: **5115**
5119

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

Situation of Registered Office: **1 FORDBROOK HOUSE
FORDBROOK BUSINESS CENTRE
MARLBOROUGH ROAD PEWSEY
WILTSHIRE
SN9 5NU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SUSAN JANE**

Surname: **OWEN**

Former names:

Service Address: **9-11 BARN STREET
MARLBOROUGH
WILTSHIRE
SN8 1AJ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **HARRISON**

Former names:

Service Address: **26 SAINT MARTINS
MARLBOROUGH
WILTSHIRE
SN8 1AR**

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

Date of Birth: **1957-05-04**

Nationality: **BRITISH**

Occupation: **AUCTIONEER**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN JANE**
Surname: **OWEN**
Former names:
Service Address: **9-11 BARN STREET**
 MARLBOROUGH
 WILTSHIRE
 SN8 1AJ

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

Date of Birth: **1954-08-30** *Nationality:* **BRITISH**
Occupation: **AUCTIONEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 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

1 ORDINARY Shares held as at 14/02/2010

Name: **D W HARRISON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/02/2010

Name: **S J OWEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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