



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A.A. HARRISON & SONS LTD

*Company Number:* 04720784

*Date of this return:* 02/04/2016

*SIC codes:* 43910

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FIRST FLOOR, WHITHORNE HOUSE NORTH STREET  
MIDHURST  
WEST SUSSEX  
GU29 9DH

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DENISE JOAN**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **THE RANCHES  
GASDEN LANE  
WITLEY  
SURREY  
GU8 5QB**

*Company Director*    **1**

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

*Surname:*                            **HARRISON**

*Former names:*

*Service Address:*                **THE RANCHES  
GASDEN LANE  
WITLEY  
SURREY  
GU8 5QB**

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

*Date of Birth:*    **\*\*/09/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ROOFING SPECIALISTS**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS DENISE JOAN**

*Surname:*                **HARRISON**

*Former names:*

*Service Address:*        **THE RANCHES  
GASDEN LANE  
WITLEY  
SURREY  
GU8 5QB**

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

*Date of Birth:*    **\*\*/03/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## 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 02/04/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **D HARRISON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **A A 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.