



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04720784**

Date of this return: **02/04/2015**

SIC codes: **43910**

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

Situation of Registered Office: **FIRST FLOOR, WHITHORNE HOUSE NORTH STREET
MIDHURST
WEST SUSSEX
ENGLAND
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: **24/09/1958** *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: **01/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

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 02/04/2015 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.