



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/10/2013**

X2JLLJ02

*Company Name:* **Harrison Consultants Ltd**

*Company Number:* **04933580**

*Date of this return:* **15/10/2013**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **107 KENTON ROAD  
KENTON  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 0AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GREYSTONE HOUSE REGISTRARS LIMITED**

*Registered or  
principal address:* **107 KENTON ROAD  
KENTON  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 0AN**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **01912856**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS SUSAN MARGARET**

*Surname:*                                **HARRISON**

*Former names:*                        **HARRISON**

*Service Address:*                    **127 GLENGALL ROAD**  
    **LONDON**  
    **UNITED KINGDOM**  
    **NW6 7HG**

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

*Date of Birth:*    **19/10/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEALTH AND SOCIAL CARE**  
    **CONSULTANT**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN MARGARET 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.