



Companies House

AR01 (ef)

Annual Return



X4IC5YHD

Received for filing in Electronic Format on the: **19/10/2015**

Company Name: **Harrisonjames Ltd**

Company Number: **07801367**

Date of this return: **07/10/2015**

SIC codes: **43290**

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

Situation of Registered Office: **18 SCHOOL ROAD
UPPER BEEDING
WEST SUSSEX
ENGLAND
BN44 3HY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **WILLMOTT**

Former names:

Service Address: **44 TRUJILLO COURT CALLAO QUAY
EASTBOURNE
EAST SUSSEX
ENGLAND
BN23 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1978**

Nationality: **ENGLSIH**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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 07/10/2015 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 : **49 ORDINARY shares held as at the date of this return**
Name: **MARK ALEXANDER EMBERSON**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **JAMES WILLMOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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