



Companies House

AR01 (ef)

Annual Return



X4HWF2DN

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Company Name: **T.S. HARRISON & SONS LIMITED**

Company Number: **09241776**

Date of this return: **30/09/2015**

SIC codes: **28490**

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

Situation of Registered Office: **1 UNION WORKS UNION STREET
HECKMONDWIKE
WEST YORKSHIRE
ENGLAND
WF16 0HL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **600 UK LIMITED**

*Registered or
principal address:* **UNION WORKS UNION STREET
HECKMONDWIKE
WEST YORKSHIRE
UNITED KINGDOM
WF16 0HL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **144979**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL RICHARD**

Surname: **CARRICK**

Former names:

Service Address: **UNION WORKS UNION STREET
HECKMONDWIKE
WEST YORKSHIRE
UNITED KINGDOM
WF16 0HL**

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

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **UNION WORKS UNION STREET
HECKMONDWIKE
WEST YORKSHIRE
UNITED KINGDOM
WF16 0HL**

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

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE 600 GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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