



COMPANIES HOUSE

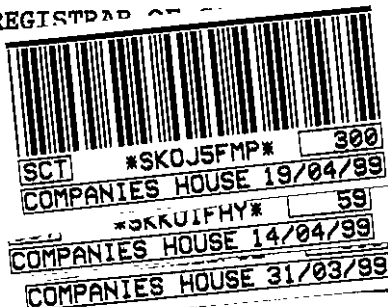
COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF

CC
37
✓ E
E



of company number SC031753

T

company name
DAVID HARRISON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/01/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	01	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CROSSBURN GARAGE
85/89 EDINBURGH RD
PEEBLES
EH45 8ED

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

SC031753

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

85-91 EDINBURGH ROAD
PEEBLES
EH45 8ED

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

85-91 EDINBURGH ROAD
PEEBLES
EH45 8ED

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PATRICIA JUNE
STEWART
WAVERLEY COTTAGE
INNERLEITHEN
PEEBLESHIRE EH44 6QL

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID ROBERT
HARRISON
CROSSBURN HOUSE 89 EDINBURGH ROAD
PEEBLES
PEEBLESHIRE EH45 8ED

Day	Month	Year

 Date of any change.

Date of Birth:- 16/05/16

Nat:BRITISH

Occ:MOTOR ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

LIZZIE VERA
HARRISON
CROSSBURN HOUSE 89 EDINBURGH ROAD
PEEBLES
PEEBLESSHIRE EH45 8ED

Date of Birth:- 10/01/18

Nat:BRITISH

Occ:HOUSEWIFE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBERT BROCK
HARRISON
CROSSBURN FARM ROAD EDINBURGH ROAD
PEEBLES
EH45 8ED

Date of Birth:- 21/07/52

Nat:BRITISH

Occ:MOTOR ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	17,000	17,000
Totals	17,000	17,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 21/01/98.

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Scott Oswald

Secretary/Director
(delete as appropriate)

Date 21-1-99

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

SCOTT OSWALD, Chairman Accounts

1 ROY M TURNER

EDINBURGH

Postcode EH7 5DQ

Telephone 0131 557 4455 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC031753

Company Name:

DAVID HARRISON LIMITED

Account of Shares

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members

Name and address

**Number
currently
held**

Number
Transferred

**Date of
Registration
of Transfer**

Remarks