



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/02/2010**

Company Name: **DAVID HARRISON LIMITED**

Company Number: **SC031753**

Date of this return: **02/02/2010**

SIC codes: **5010**

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

Situation of Registered Office: **CROSSBURN GARAGE
85/89 EDINBURGH RD
PEEBLES
EH45 8ED**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN**

Surname: **HARRISON**

Former names:

Service Address: **THAXTED
CROSSBURN FARM ROAD
PEEBLES
EH45 8ED**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN**

Surname: **HARRISON**

Former names:

Service Address: **THAXTED
CROSSBURN FARM ROAD
PEEBLES
EH45 8ED**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/12/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT BROCK**
Surname: **HARRISON**
Former names:
Service Address: **THAXTED CROSSBURN FARM ROAD**
 PEEBLES
 BORDERS
 EH45 8EG

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/07/1952** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID JOHN**
Surname: **MACFARLANE**
Former names:
Service Address: **21 MANSE ROAD**
 ROSLIN
 MIDLOTHIAN
 EH25 9LF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/04/1963** *Nationality:* **BRITISH**
Occupation: **OPERATIONS**

Company Director **4**

Type: **Person**
Full forename(s): **MRS CATHERINE MARGARET**
Surname: **THOMSON**
Former names:
Service Address: **17 GALASHIELS ROAD**
 WALKERBURN
 PEEBLESSHIRE
 EH43 6AG

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/06/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17000
		<i>Aggregate nominal value</i>	17000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ROBERT HARRISON SHAREHOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17000
		<i>Total aggregate nominal value</i>	17000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

17000 ORDINARY Shares held as at 02/02/2010

Name: **ROBERT BROCK HARRISON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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