



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARRISON SECURITY & FAMILY LIMITED**

Company Number: **06299154**

Date of this return: **01/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **64A HIGH STREET, MARTIN
LINCOLN
LINCOLNSHIRE
LN4 3QT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS RUTH EMMA**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **HARRISON SECURITY HOLDINGS LTD**

Registered or
principal address: **64A HIGH STREET, MARTIN
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN4 3QT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04487329**

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>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

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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 01/07/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **MATTHEW JAMES HARRISON**

Name: **LUKE JAMES HARRISON**

Name: **CHARLOTTE 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.