



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4CTRVLD**

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

*Company Number:* **06299154**

*Date of this return:* **01/07/2011**

*SIC codes:* **9999**

*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):*        **LORD MATTHEW JAMES**

*Surname:*                **HARRISON**

*Former names:*

*Service Address:*        **MERRY VIEW  
4 HIGH STREET, MARTIN  
LINCOLN  
LINCOLNSHIRE  
LN4 3QT**

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

*Date of Birth:*    **23/04/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **WILLIAMS**

*Former names:*

*Service Address:*                **4 HIGH STREET  
MARTIN  
LINCOLN  
LINCOLNSHIRE  
LN4 3QT**

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

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

*Occupation:*    **BUSINESS PERSON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>100</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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* : 100 ORDINARY shares held as at 2011-07-01

*Name:* MATTHEW JAMES HARRISON

*Name:* SHAREHOLDER NAME NOT KNOWN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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