



Companies House
— for the record —

AR01 (ef)

Annual Return



XTZ1CLI5

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

Company Number: **06299154**

Date of this return: **01/07/2010**

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 Secretary *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

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)

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
<i>Prescribed particulars</i>	6		

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 01/07/2010 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

100 ORDINARY Shares held as at 01/07/2010

Name: **MATTHEW JAMES HARRISON**

Address:

Name:

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.