



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2014**

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*Company Name:* **D R HARRISON LTD**

*Company Number:* **04493349**

*Date of this return:* **24/07/2014**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **MANOR HOUSE FARM  
LEGBOURNE  
LOUTH  
LINCOLNSHIRE  
LN11 8LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ROBERT**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **MANOR HOUSE FARM  
RESTON ROAD, LEGBOURNE  
LOUTH  
LINCOLNSHIRE  
LN11 8LS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ROBERT**

*Surname:*                                **HARRISON**

*Former names:*

*Service Address:*                        **MANOR HOUSE FARM  
RESTON ROAD, LEGBOURNE  
LOUTH  
LINCOLNSHIRE  
LN11 8LS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/05/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JANE ELIZABETH**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **MANOR HOUSE FARM  
LEGBOURNE  
LOUTH  
LINCOLNSHIRE  
LN11 8LS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/12/1959** *Nationality:* **BRITISH**

*Occupation:* **EARLY YEARS CONSULTANT**

## 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>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006**

## 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 24/07/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ROBERT HARRISON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JANE ELIZABETH 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.