



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D R HARRISON LTD**

Company Number: **04493349**

Date of this return: **24/07/2013**

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)

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>	0

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>	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 24/07/2013 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.