



Companies House

for the record

Company Name

HARRISON & WILDON LIMITED

363s Annual Return

60015
107169 3

Company Type

Private Company Limited By
Shares

Company Number

1319758

Information extracted from
Companies House records on
31st January 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A43
COMPANIES HOUSE

0670
27/02/01

Section 1: Company details

Ref: 1319758/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Stratford St Andrew Saxmundham Suffolk IP17 1LF	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>Gen construction & civil engineer</td> </tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Brian Colin HARRISON Address Paddock Way Mutton Lane Brandeston Woodbridge Suffolk IP13 7AR	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brian Colin HARRISON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Odette Katrina HARRISON Address Paddock Way Mutton Lane Brandeston Woodbridge Suffolk IP13 7AR Date of birth 29/06/1947 Nationality British Occupation Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Odette Katrina HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 57 Aggregate Nominal Value of issued shares £57.00	Class of share 100 ORDINARY CLASS 40,000 ORDINARY 'A' Nominal value of each share £1 Number of shares issued 57 ORDINARY 40,000 ORDINARY CLASS 'A' Aggregate Nominal Value of issued shares £57 £40,000
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 57 Total Nominal value of shares issued £57.00	Total number of shares issued 57 40,000 Total Nominal value of shares issued £57 £40,000
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name Deanne Odette HARRISON</div> <div>Address Paddock Way Mutton Lane Brandeston Woodbridge Suffolk IP13 7AR</div> <div>Shares held Class Ordinary Number 28</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by Deanne Odette HARRISON</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Nigel Leslie HARRISON</div> <div>Address Paddock Way Mutton Lane Brandeston Woodbridge Suffolk IP13 7AR</div> <div>Shares held Class Ordinary Number 28</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by Nigel Leslie HARRISON</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Odette Katrina HARRISON</div> <div>Address Paddock Way Mutton Lane Brandeston Woodbridge Suffolk IP13 7AR</div> <div>Shares held Class Ordinary Number 1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by Odette Katrina HARRISON</div> <div>Class Number Date of transfer</div>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

D. Harrison
(Director / Secretary)

Date

23 / 02 / 2001

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 15/2/2001
- If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 15th February 2002
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number 107169

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

FORD DU CANE & CO.

CHARTERED ACCOUNTANTS

Exchanges, Suffolk IP23 7QJ8

Telephone & Fax: 01379 678246

DX exchange

Postcode

__ __ __ __ __

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS O K HARRISON</u> Address <u>PADDOCK WAY</u> <u>MUTTON LANE, BRANDESTON</u> <u>WOODBRIDGE, SUFFOLK</u> UK Postcode <u>IP13 7AR</u>	<u>ORDINARY</u>		
Name <u>MISS O O HARRISON</u> Address <u>PADDOCK WAY</u> <u>MUTTON LANE, BRANDESTON</u> <u>WOODBRIDGE, SUFFOLK</u> UK Postcode <u>IP13 7AR</u>			
Name <u>THE TRUSTEES OF THE</u> <u>HARRISON FAMILY TRUST</u> Address <u>PADDOCK WAY</u> <u>MUTTON LANE, BRANDESTON</u> <u>WOODBRIDGE, SUFFOLK</u> UK Postcode <u>IP13 7AR</u>	<u>40,000 ORDINARY</u> <u>CLASS 'A'</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			