



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARRISON & WILDON (E.A.) LIMITED**

Company Number: **02991507**

Date of this return: **17/11/2015**

SIC codes: **41202**

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

Situation of Registered Office: **1 THE LILACS
FULLERS FIELD WESTERFIELD
IPSWICH
SUFFOLK
IP6 9AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN COLIN**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ODETTE KATRINA**

Surname: **HARRISON**

Former names:

Service Address: **1 THE LILACS
FULLERS FIELD WESTERFIELD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 9AX**

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

Date of Birth: ****/06/1947** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 17/11/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **BRIAN COLIN HARRISON**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ODETTE KATRINA HARRISON**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **NIGEL LESLIE 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.