



Companies House

— for the record —

AR01 (ef)

Annual Return



XMJM5HJT

Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **HARRISON & WILDON LIMITED**

Company Number: **01319758**

Date of this return: **15/02/2010**

SIC codes: **4521**

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

Situation of Registered Office: **1 THE LILACS
SWAN LANE, WESTERFIELD
IPSWICH
SUFFOLK
IP6 9AX**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **HARRISON**

Former names:

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

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
IP6 9AX**

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

Date of Birth: **29/06/1947**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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		

Class of shares	ORDINARY A	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<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>	40106
		<i>Total aggregate nominal value</i>	40106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

16 ORDINARY Shares held as at 15/02/2010

Name: **DEANNE ODETTE HARRISON**

Address:

Shareholding : 2

28 ORDINARY Shares held as at 15/02/2010

Name: **NIGEL LESLIE HARRISON**

Address:

Shareholding : 3

40000 ORDINARY A Shares held as at 15/02/2010

Name:

HARRISON FAMILY TRUST

Address:

Shareholding : 4

28 ORDINARY Shares held as at 15/02/2010

Name:

BRIAN COLIN HARRISON

Address:

Shareholding : 5

28 ORDINARY Shares held as at 15/02/2010

Name:

ODETTE KATRINA HARRISON

Address:

Shareholding : 6

2 B ORDINARY Shares held as at 15/02/2010

Name: **NIGEL HARRISON**

Address:

Shareholding : 7

2 B ORDINARY Shares held as at 15/02/2010

Name: **ODETTE HARRISON**

Address:

Shareholding : 8

2 B ORDINARY Shares held as at 15/02/2010

Name: **BRIAN HARRISON**

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.