



Companies House

AR01 (ef)

Annual Return



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Company Name: J A HARRISON FENCING CONTRACTOR LIMITED

Company Number: 04490968

Date of this return: 22/07/2014

SIC codes: 43390

Company Type: Private company limited by shares

Situation of Registered Office: TY NEWYDD
BRYNEGLWYS
CORWEN
DENBIGHSHIRE
LL21 9NE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET HAF**

Surname: **HARRISON**

Former names:

Service Address: **TY NEWYDD
BRYNEGLWYS
CORWEN
DENBIGHSHIRE
LL21 9NE**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN ARTHUR**

Surname: **HARRISON**

Former names:

Service Address: **TY NEWYDD
BRYNEGLWYS, BRYNEGLWYS
CORWEN
DENBIGHSHIRE
LL21 9NE**

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

Date of Birth: **04/01/1957** *Nationality:* **BRITISH**
Occupation: **FENCING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET HAF**

Surname: **HARRISON**

Former names:

Service Address: **TY NEWYDD
BRYNEGLWYS
CORWEN
DENBIGHSHIRE
LL21 9NE**

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

Date of Birth: **17/07/1962** *Nationality:* **BRITISH**
Occupation: **ADMIN ASSISTANT**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 22/07/2014 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: **JOHN ARTHUR HARRISON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MRS MARGARET HAF 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.