



Companies House

**AR01** (ef)

**Annual Return**



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**X37PGWJD**

*Company Name:* **ENOCH HARRISON & SON LIMITED**

*Company Number:* **00657117**

*Date of this return:* **10/05/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **NETHERGHYLL  
CONONLEY  
NR. KEIGHLEY  
W.YORKS  
BD20 8PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DALE WILLIAM**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **HAMBLE CREST NETHERGHYLL LANE  
CONONLEY  
KEIGHLEY  
WEST YORKSHIRE  
BD20 8PB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DALE WILLIAM**

*Surname:*                **HARRISON**

*Former names:*

*Service Address:*        **HAMBLE CREST NETHERGHYLL LANE  
CONONLEY  
KEIGHLEY  
WEST YORKSHIRE  
BD20 8PB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **NETHERGHYLL HOUSE  
CONONLEY  
KEIGHLEY  
WEST YORKSHIRE  
BD20 8PB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE SAME RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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* : 1500 ORDINARY shares held as at the date of this return  
*Name:* DALE WILLIAM HARRISON

*Shareholding 2* : 1125 ORDINARY shares held as at the date of this return  
*Name:* ANNE HARRISON

*Shareholding 3* : 1125 ORDINARY shares held as at the date of this return  
*Name:* JOHN HARRISON

*Shareholding 4* : 1500 ORDINARY shares held as at the date of this return  
*Name:* VALERIE HARRISON

*Shareholding 5* : 750 ORDINARY shares held as at the date of this return  
*Name:* GWEN MARGARET PRICE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.