



Companies House

AR01 (ef)

Annual Return



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X51WPX16

Company Name: **T B Harrison & Sons Limited**

Company Number: **01242252**

Date of this return: **31/12/2015**

SIC codes: **64201**

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

Situation of Registered Office: **MANOR FARMHOUSE HEMINGBY
HORNCastle
LINCOLNSHIRE
UNITED KINGDOM
LN9 5QF**

Officers of the company

Company Secretary 1

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

Surname: **HARRISON**

Former names:

Service Address: **THE MANOR HEMINGBY
HORNCASTLE
LINCOLNSHIRE
UNITED KINGDOM
LN9 5QF**

Company Director **1**

Type: **Person**

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

Surname: **HARRISON**

Former names:

Service Address: **THE MANOR HEMINGBY
HORNCastle
LINCOLNSHIRE
UNITED KINGDOM
LN9 5QF**

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

Date of Birth: ****/04/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **HARRISON**

Former names:

Service Address: **THE MANOR HEMINGBY
HORNCASTLE
LINCOLNSHIRE
UNITED KINGDOM
LN9 5QF**

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

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL EDMUND**

Surname: **HARRISON**

Former names:

Service Address: **BAUMBER PARK
HORNCastle
LINCOLNSHIRE
UNITED KINGDOM
LN9 5NE**

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

Date of Birth: ****/07/1953** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS CLARE ELIZABETH**

Surname: **HARRISON**

Former names:

Service Address: **BAUMBER PARK
HORNCastle
LINCOLNSHIRE
UNITED KINGDOM
LN9 5NE**

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

Date of Birth: ****/02/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JANET ELIZABETH**

Surname: **HARRISON**

Former names:

Service Address: **PARSLEY EDGE ST ANDREWS DRIVE
WOODHALL SPA
LINCOLNSHIRE
UNITED KINGDOM
LN10 6PR**

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

Date of Birth: ****/01/1927**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **25 ORDINARY A shares held as at the date of this return**
Name: **JOHN WILLIAM HARRISON**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **WENDY 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.