



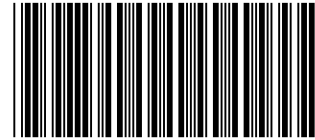
Companies House
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Annual Return

Company Name: **HARRISON SMITH (BATLEY) LIMITED**

Company Number: **02113028**



XCWYW56A

Received for filing in Electronic Format on the: **11/05/2005**

Company Details

Period Ending: **17/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4533

PLUMBING

*Registered Office:
Address:*

**BANKFOOT STREET
BRADFORD ROAD
BATLEY
WEST YORKSHIRE
WF17 5LH**

*Register of
Members Address:*

**MAZARS HOUSE
GILDERSOME, MORLEY
LEEDS
WEST YORKSHIRE
LS27 7JN**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MONTAGUE ALAN
SMITH**

Address: **10 FAIRWAY
MIRFIELD
WEST YORKSHIRE WF14 8PY**

Director 1:

Name: **MR BRIAN HARRISON**
Date of Birth: **21/03/1950**
Nationality: **BRITISH**
Occupation: **PLUMBER**

Address: **191 CLIFF HOLLINS LANE
EAST BIERLEY
BRADFORD
WEST YORKSHIRE BD4 6RQ**

Director 2:

Name: **PHILIP MICHAEL HINCHLIFFE** *Address:* **14 GROSVENOR DRIVE
BARNSELY
SOUTH YORKSHIRE S70 6HU**
Date of Birth: **12/04/1971**
Nationality: **BRITISH**
Occupation: **Q/S DIR**

Director 3:

Name: **MR MONTAGUE ALAN SMITH** *Address:* **10 FAIRWAY
MIRFIELD
WEST YORKSHIRE WF14 8PY**
Date of Birth: **08/02/1944**
Nationality: **BRITISH**
Occupation: **PLUMBER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	30000	GBP30000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15304 ORDINARY Shares held as at 17/02/2005

Name: **BRIAN HARRISON**
Address: **191 CLIFF HOLLINS LANE
EAST BIERLEY
BRADFORD
WEST YORKSHIRE BD4 6RQ**

Shareholding 2:

14696 ORDINARY Shares held as at 17/02/2005

Name: **MONTAGUE ALAN SMITH**

Address: **10 FAIRWAY
MIRFIELD
WEST YORKSHIRE WF14 8PY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/05/2005** *Authenticated:* **Yes (E/W)**