



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGHFOWLE

Company Name: **Harrison Smith (Batley) Limited**

Company Number: **02113028**

Date of this return: **01/08/2011**

SIC codes: **4531**

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

Situation of Registered Office: **55 VASTERN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAWRENCE JOHN VINCENT**

Surname: **DONNELLY**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **HILLMAN**

Former names:

Service Address: **55 VASTERN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BU**

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

Date of Birth: **16/03/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DARON**

Surname: **MULLINEAUX**

Former names:

Service Address: **LOWER DRAYTON LANE COSHAM
PORTSMOUTH
UNITED KINGDOM
PO6 2SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1964** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **TANNER**

Former names:

Service Address: **55 VASTERN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1971** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 : **30000 ORDINARY shares held as at 2011-08-01**
Name: **SOUTHERN ELECTRIC CONTRACTING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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