



Companies House
— for the record —

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Annual Return



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Company Name: **HARRISON FINANCE LIMITED**

Company Number: **02799642**

Company Details

Period Ending: **15/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O KINGSWAY FINANCE
GROUP BARONS COURT
MANCHESTER ROAD
WILMSLOW
CHESHIRE
SK9 1BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN BASIL
RICHARDS**

Address: **BARNSHAW COTTAGE PEPPER
STREET
MOBBERLEY
CHESHIRE
WA16 6JH**

Director 1 :

Name: **MARTIN DAVID HARRISON**

Address: **RICHMOND WOODCOTE GRANGE
MACCLESFIELD ROAD PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4BH**

Date of Birth: **11/08/1951** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR MARTIN BASIL
RICHARDS**

Address: **BARNSHAW COTTAGE PEPPER
STREET
MOBBERLEY
CHESHIRE
WA16 6JH**

Date of Birth: **25/12/1952** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/03/2009

Name: **MARTIN DAVID HARRISON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

Authenticated: **Yes (E/W)**