



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/10/2014**

**X3JE250Y**

*Company Name:* **HARRISONS SURVEYORS LIMITED**

*Company Number:* **04569017**

*Date of this return:* **22/10/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **STAFFORD HOUSE  
BLACKBROOK PARK AVENUE  
TAUNTON  
SOMERSET  
TA1 2PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FAY ANNE**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **SLOUGH FARM  
OAKE  
TAUNTON  
SOMERSET  
TA4 1DR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID THOMAS COLCHESTER**

*Surname:*                            **HARRISON**

*Former names:*

*Service Address:*                **SLOUGH FARM  
OAKE  
TAUNTON  
SOMERSET  
TA4 1DR**

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

*Date of Birth:*    **22/06/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FAY ANNE**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **SLOUGH FARM  
OAKE  
TAUNTON  
SOMERSET  
TA4 1DR**

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

*Date of Birth:* **10/06/1956**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARIAL &  
ADMINISTRATION**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **FAY HARRISON**

*Shareholding 2* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID THOMAS COLCHESTER HARRISON**

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## *Authorisation*

*Authenticated*

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

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