



Companies House

AR01 (ef)

Annual Return



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X4HWC783

Company Name: **Harriplan Holdings Limited**

Company Number: **05221088**

Date of this return: **03/09/2015**

SIC codes: **70100**

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

Situation of Registered Office: **6TH FLOOR DEAN PARK HOUSE DEAN PARK CRESCENT
BOURNEMOUTH
UNITED KINGDOM
BH1 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE SOPHIE**

Surname: **HARRISON**

Former names:

Service Address: **38 WROXHAM ROAD
POOLE
DORSET
ENGLAND
BH12 1HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN GOLDNEY**

Surname: **HARRISON**

Former names:

Service Address: **7 SHILLITO ROAD PARKSTONE
POOLE
DORSET
ENGLAND
BH12 2BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49
		<i>Total aggregate nominal value</i>	49

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 : **24 ORDINARY shares held as at the date of this return**
Name: **ANNE SOPHIE HARRISON**

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