



Companies House

AR01 (ef)

Annual Return



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X40LQBSH

Company Name: **A. J. HARRISON (ACCOUNTANTS) LIMITED**

Company Number: **06815206**

Date of this return: **03/02/2015**

SIC codes: **69201**

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

Situation of Registered Office: **MODERN HOUSE SUMMER LANE
BARNSELEY
SOUTH YORKSHIRE
S70 2NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTONY JAMES**

Surname: **HARRISON**

Former names:

Service Address: **34 THE GRANGE
WOOLLEY GRANGE DARTON
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S75 5QP**

Company Director **1**

Type: **Person**

Full forename(s): **ANTONY JAMES**

Surname: **HARRISON**

Former names:

Service Address: **34 THE GRANGE
WOOLLEY GRANGE DARTON
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S75 5QP**

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

Date of Birth: **28/01/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MITCHELL ANDERSON JAMES**

Surname: **HARRISON**

Former names:

Service Address: **34 THE GRANGE
WOOLLEY GRANGE DARTON
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S75 5QP**

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

Date of Birth: **04/12/1991** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : 70 ORDINARY shares held as at the date of this return
Name: TONY HARRISON

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: MITCHELL 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.