



Companies House

**AR01** (ef)

**Annual Return**



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**X54OCZ80**

*Company Name:* **A J HARRISON TRAINING LIMITED**

*Company Number:* **06874295**

*Date of this return:* **08/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **53 YORK STREET  
HEYWOOD  
LANCASHIRE  
OL10 4NR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* HARRISON

*Former names:*

*Service Address:* **35 MIZZY ROAD  
ROCHDALE  
LANCS  
OL12 6HW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW JOHN**

*Surname:*                            **HARRISON**

*Former names:*

*Service Address:*                **35 MIZZY ROAD**  
   **ROCHDALE**  
   **LANCS**  
   **OL12 6HW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TRAINING CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ISSUED ORDINARY SHARES CARRY VOTING RIGHTS. ISSUED A & B ORDINARY SHARES HAVE RIGHTS ONLY ON THE DISTRIBUTIONS OF RETAINED PROFITS.

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

### *Prescribed particulars*

ISSUED ORDINARY SHARES CARRY VOTING RIGHTS. ISSUED A & B ORDINARY SHARES HAVE RIGHTS ONLY ON THE DISTRIBUTIONS OF RETAINED PROFITS.

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

### *Prescribed particulars*

ISSUED ORDINARY SHARES CARRY VOTING RIGHTS. ISSUED A & B ORDINARY SHARES HAVE RIGHTS ONLY ON THE DISTRIBUTIONS OF RETAINED PROFITS.

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ANDREW JOHN HARRISON**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**

*Name:* **ANDREW JOHN HARRISON**

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**

*Name:* **ANNE ELAINE 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.