

#### **Annual Return**

Company Name: HARRISON MAINTENANCE LIMITED

Company Number: 09658652

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Company Name: HARRISON MAINTENANCE LIMITED

Company Number: 09658652

Date of this return: 26/06/2016

Sic Codes: 41100

43290

43220

43310

Company Type: Private company limited by shares

Situation of BROAD OAK HOUSE 1 GROVER WALK CORRINGHAM

Registered Office: ENGLAND SS17 7LU

## Officers of the company

## Company Director 1

Type: Person
Full Forename(s): MR JASON
Surname: HARRISON

Service Address: 194 BRANKSOME AVENUE STANFORD-LE-HOPE

**ENGLAND SS17 8DF** 

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/06/1968 Nationality: BRITISH

Occupation: MAINTENANCE

**CONTRACTOR** 

Company Director 2

## Company Director 2

Type: Person

Full Forename(s): MRS LOUISE Surname: HARRISON

Service Address: 194 BRANKSOME AVENUE STANFORD-LE-HOPE

**ENGLAND SS17 8DF** 

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/12/1975 Nationality: BRITISH

Occupation: BOOKKEEPER/

**SECRETARY** 

# **Statement of Capital (Share Capital)**

**ORDINARY** Number allotted **Class of Shares:** 88806

Currency: **GBP** Aggregate nominal value: 88806

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

# **Statement of Capital (Totals)**

Currency: **GBP** Total number of shares: 88806

> Total aggregate nominal 88806

value:

Total aggregate amount

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 44403 ORDINARY shares held as at the date of this return

Name: JASON HARRISON

Shareholding 2: 44403 ORDINARY shares held as at the date of this return

Name: LOUISE HARRISON

# **Authorisation**

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This form was authorised by one of the following:

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

