



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **HARRISON FINANCE LIMITED**

*Company Number:* **02799642**

*Date of this return:* **15/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O KINGSWAY FINANCE GROUP  
BARONS COURT MANCHESTER ROAD  
WILMSLOW  
CHESHIRE  
SK9 1BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN BASIL**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **BARNSHAW COTTAGE  
PEPPER STREET  
MOBBERLEY  
CHESHIRE  
WA16 6JH**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARTIN DAVID**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **RICHMOND WOODCOTE GRANGE  
MACCLESFIELD ROAD PRESTBURY  
MACCLESFIELD  
CHESHIRE  
SK10 4BH**

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

*Date of Birth:* **11/08/1951**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN BASIL**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **BARNSHAW COTTAGE  
PEPPER STREET  
MOBBERLEY  
CHESHIRE  
WA16 6JH**

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

*Date of Birth:* **25/12/1952**                      *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>AS PER M &amp; A OF A</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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* : **2 ORDINARY shares held as at 2011-03-15**  
*Name:* **MARTIN DAVID 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.