



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* HARRISON FINANCE LIMITED

*Company Number:* 02799642

*Date of this return:* 15/03/2014

*SIC codes:* 64910

*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 15/03/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*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.