



Companies House
— for the record —

AR01 (ef)

Annual Return



XN38BJH6

Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **HARRISON FINANCE LIMITED**

Company Number: **02799642**

Date of this return: **15/03/2010**

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 **I**

Type: **Person**

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

Surname: **RICHARDS**

Former names:

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

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**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARTIN BASIL**
Surname: **RICHARDS**
Former names:
Service Address: **BARNSHAW COTTAGE**
 PEPPER STREET
 MOBBERLEY
 CESHIRE
 WA16 6JH

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER M & A OF A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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 15/03/2010

Name: **MARTIN DAVID HARRISON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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