



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: HARRISON INVESTMENTS PTY LIMITED

ACN: 000 085 674

Date/Time: 21 February 2024 AEST 02:59:37 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: HARRISON INVESTMENTS PTY LIMITED	005753250
ACN: 000 085 674	
ABN: 17000085674	
Registered in: New South Wales	
Registration date: 28/04/1950	
Next review date: 19/12/2024	
Name start date: 28/04/1950	
Previous state number: 02950119	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 75 Old Pittwater Road, BROOKVALE NSW 2100	
Start date: UNKNOWN	
Principal Place Of Business address: 75 Old Pittwater Road, BROOKVALE NSW 2100	0008567A
Start date: 10/01/1991	

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
Current
Address: PO BOX 38, PARRAMATTA NSW 2124
Start date: 25/02/2020

Officeholders and Other Roles	Document Number
Director	
Name: GEOFFREY CHARLES HARRISON	
Address: 6 Billabong Avenue, TURRAMURRA NSW 2074	
Born: 18/10/1941, SYDNEY, NSW	
Appointment date: 23/12/1981	
Name: JULIE ELIZABETH MCDONALD HARRISON	1F0528351
Address: 6 Billabong Avenue, TURRAMURRA NSW 2074	
Born: 22/04/1962, IPSWICH, QLD	
Appointment date: 20/08/2014	
Name: FIONA JAYME MCDONALD HARRISON	7EAR48589
Address: 6 Billabong Avenue, TURRAMURRA NSW 2074	
Born: 17/09/1991, ST LEONARDS, NSW	
Appointment date: 20/11/2019	
Name: KRISTOPHER CHARLES MCDONALD HARRISON	7EAT85862

Address: 46 Mittabah Road, ASQUITH NSW 2077
 Born: 20/01/1989, ST LEONARDS, NSW
 Appointment date: 12/02/2020

Secretary

Name: GEOFFREY CHARLES HARRISON 029019057
 Address: 6 Billabong Avenue, TURRAMURRA NSW 2074
 Born: 18/10/1941, SYDNEY, NSW
 Appointment date: 30/05/2014

Name: JULIE ELIZABETH MCDONALD HARRISON 1F0528351
 Address: 6 Billabong Avenue, TURRAMURRA NSW 2074
 Born: 22/04/1962, IPSWICH, QLD
 Appointment date: 20/08/2014

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD1	ORD \$0.1	2253	225.30	0.00	0E7334550

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: CLAREVILLE PTY LIMITED
 ACN: 003 038 668
 Address: PO BOX W2, WARRINGAH MALL NSW 2100

Class	Number held	Beneficially held	Paid	Document number
ORD1	2253	no	FULLY	1F0009166

Note: Where the expression 'Unknown' is shown, the precise date may be available from records taken over on 1 January 1991 and held by ASIC in paper or microfiche.

End of Extract of 2 Pages