



Companies House

— for the record —

Company Name

PLEASANCE & HARPER, LIMITED **363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**159623**

Information extracted from  
Companies House records on  
**27th October 2000**

### Section 1: Company details



AD1  
COMPANIES HOUSE

0111  
22/11/00

Ref: 159623/03/10

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>72 Church Road</b> <b>Winscombe</b> <b>Avon BS25 1BJ</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b> <b>Brook Farm</b> <b>Main Road, Bishop Sutton</b> <b>Bristol</b> <b>Avon BS39 5TP</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5248</b></td> <td><b>Other retail specialised stores</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5248</b>	<b>Other retail specialised stores</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____	_____	_____	_____	_____								
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Diane Josephine HARPER</b>  <b>Address</b> <b>Bramble Bank Celtic Way</b> <b>Bleadon</b> <b>Weston Super Mare</b> <b>BS24 0NA</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Diane Josephine HARPER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>George Warwick Buckley</b> <b>BROADHEAD</b>  <b>Address</b> <b>Brook Farm</b> <b>Main Road, Bishop Sutton</b> <b>Bristol</b> <b>Avon</b> <b>BS39 5TP</b>  <b>Date of birth</b> 18/04/1923  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date George Warwick Buckley</b> <b>BROADHEAD ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Antony John HARPER</b>  <b>Address</b> <b>Bramble Bank Celtic Way</b> <b>Bleadon</b> <b>Weston Super Mare</b> <b>BS24 0NA</b>  <b>Date of birth</b> 26/08/1929  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Antony John HARPER ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Mark Julian HARPER</b>  <b>Address</b> <b>3 Saint Peters Lodges</b> <b>Knapton</b> <b>Hereford</b> <b>Herefordshire</b> <b>HR4 8ER</b>  <b>Date of birth</b> 15/10/1970  <b>Nationality</b> British  <b>Occupation</b> Retailer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mark Julian HARPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Sally Ann HARPER</b>  <b>Address</b> <b>4 Maytree Close</b> <b>Frome</b> <b>Somerset</b> <b>BA11 2SB</b>  <b>Date of birth</b> 12/05/1965  <b>Nationality</b> British  <b>Occupation</b> Nurse	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sally Ann HARPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>28,301</b> <b>Aggregate Nominal Value of issued shares</b> <b>£28,301.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>28,301</b> <b>Total Nominal value of shares issued</b> <b>£28,301.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr George Warwick BROADHEAD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr George Warwick BROADHEAD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Brook Farm</b> <b>Main Road Bishop Sutton</b> <b>Bristol</b> <b>BS39 5TP</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Mr Antony John HARPER</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Antony John HARPER</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Bramble Bank Celtic Way</b> <b>Bleadon</b> <b>Weston Super Mare</b> <b>BS24 0NA</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>6425</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Diane Josephine HARPER</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Diane Josephine HARPER</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Bramble Bank Celtic Way</b> <b>Bleadon</b> <b>Weston Super Mare</b> <b>BS24 0NA</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>5000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Geertruida Hillengkonda HARP	<b>Name</b>  				
		<b>Address</b>  				
	<b>Address</b> The Hawthorne Retirement Residence 18 Elton Road Clevedon Somerset BS21 7RH	 				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 12075	<b>Shares held</b> Class  	<b>Number</b>  	<b>Shares transferred by</b> Geertruida Hillengkonda HARPER	
			Class  	Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _
			 	 	 	_ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> Joyce Millicent HARPER	<b>Name</b>  				
		<b>Address</b>  				
	<b>Address</b> 7 Downs Cote Park Bristol BS9 3JT	 				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 4150	<b>Shares held</b> Class  	<b>Number</b>  	<b>Shares transferred by</b> Joyce Millicent HARPER	
			Class  	Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _
			 	 	 	_ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> Mark Julian HARPER	<b>Name</b>  				
		<b>Address</b>  				
	<b>Address</b> 3 Saint Peters Lodges Knapton Hereford Herefordshire HR4 8ER	 				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 325	<b>Shares held</b> Class  	<b>Number</b>  	<b>Shares transferred by</b> Mark Julian HARPER	
			Class  	Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _
			 	 	 	_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Sally Ann HARPER	Name _____		Shares transferred by Sally Ann HARPER		
		Address _____ _____ _____				
	Address 4 Maytree Close Frome Somerset BA11 2SB	UK Postcode    _ _ _ _ _				
	Shares held Class Ordinary	Number 325	Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*A. J. Harper*  
(Director / Secretary)

Date

16 / 11 / 2000

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **12/11/2000** If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th November 2001** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

JAMES STEWART &amp; CO

CHARTERED ACCOUNTANTS

Address 23 Church Road

Winscombe, Somerset BS25 1B

Tel: (01934) 844426

DX number if applicable

DX exchange

Postcode