



Companies House

for the record
Company Name

PLEASANCE & HARPER, LIMITED

LB. EIS. 002635



363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number
159623

Information extracted from
Companies House records on
23th October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 159623/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Waterloo House Waterloo Street Clifton Bristol BS8 4BT	Address <u>72 CHURCH ROAD</u> <u>WINSCOMBE</u> <u>SOMERSET</u> UK Postcode <u>BS25 1BJ</u>																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <u>BROOK FARM,</u> <u>MAIN ROAD, BISHOP SUTTON</u> <u>BRISTOL</u> UK Postcode <u>BS39 5TP</u>																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5248</td> <td>Other retail specialised stores</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5248	Other retail specialised stores													<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
5248	Other retail specialised stores																																	
SIC CODE	Description																																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Diane Josephine HARPER Address Bramble Bank Celtic Way Bleadon Weston Super Mare BS24 0NA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Diane Josephine HARPER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <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>	Name George Warwick Buckley BROADHEAD Address Brook Farm Stowey Bishop Sutton Bristol BS39 5TP Date of birth 18/04/1923 Nationality British Occupation Chartered Accountant	Name Address BROOK FARM, MAIN ROAD Bishop SUTTON BRISTOL UK Postcode BS 39 5TP Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George Warwick Buckley BROADHEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <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>	Name Antony John HARPER Address Bramble Bank Celtic Way Bleadon Weston Super Mare BS24 0NA Date of birth 26/08/1929 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Antony John HARPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details**Name****Sally Ann HARPER****Address****4 Maytree Close
Frome
Somerset
BA11 2SB****Date of birth** 12/05/1965**Nationality** British**Occupation** Nurse**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _____**Occupation** _____**Date of change** _ _ / _ _ / _ _ _ _**Date** Sally Ann HARPER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	28,301	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£28,301.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	28,301	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£28,301.00	_____

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 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		
Shareholder Name Mr George Warwick BROADHEAD			Name _____		Shares transferred by Mr George Warwick BROADHEAD		
			Address _____				
Address Brook Farm, Main Road Bishop Sutton Bristol BS19 4TP			BS39 5TP				
			UK Postcode _____				
Shares held Class Ordinary	Number 1		Shares held Class	Number	Class	Number	Date of transfer
			_____	_____	_____	_____	__/__/____
			_____	_____	_____	_____	__/__/____
Shareholder Name Mr Antony John HARPER			Name _____		Shares transferred by Mr Antony John HARPER		
			Address _____				
Address Bramble Bank Celtic Way Bleadon Weston Super Mare BS24 0NA			UK Postcode _____				
			UK Postcode _____				
Shares held Class Ordinary	Number 6425		Shares held Class	Number	Class	Number	Date of transfer
			_____	_____	_____	_____	__/__/____
			_____	_____	_____	_____	__/__/____
Shareholder Name Diane Josephine HARPER			Name _____		Shares transferred by Diane Josephine HARPER		
			Address _____				
Address Bramble Bank Celtic Way Bleadon Weston Super Mare BS24 0NA			UK Postcode _____				
			UK Postcode _____				
Shares held Class Ordinary	Number 5000		Shares held Class	Number	Class	Number	Date of transfer
			_____	_____	_____	_____	__/__/____
			_____	_____	_____	_____	__/__/____

Current details		Amended details	Shares transferred		
Shareholder Name Geer Truida Hillengconda HA		Name GEERTRUIDA HILLENCONDA HARPER	Shares transferred by Geer Truida Hillengconda HARPER		
		Address THE HAWTHORNS RETIREMENT RESIDENCE 18 ELTON ROAD CLEVEDON, SOMERSET			
		UK Postcode BS21 7RH			
Shares held		Shares held	Class	Number	Date of transfer
Class	Number	Class			
Ordinary	12075				__/__/__
					__/__/__
Shareholder Name Joyce Millicent HARPER		Name	Shares transferred by Joyce Millicent HARPER		
		Address			
		UK Postcode _ _ _ _ _			
Shares held		Shares held	Class	Number	Date of transfer
Class	Number	Class			
Ordinary	4150				__/__/__
					__/__/__
Shareholder Name Mark Julien HARPER		Name MARK JULIAN HARPER	Shares transferred by Mark Julien HARPER		
		Address 3 ST. PETERS LODGE KNAPTON HEREFORD			
		UK Postcode HR4 8ER			
Shares held		Shares held	Class	Number	Date of transfer
Class	Number	Class			
Ordinary	325				__/__/__
					__/__/__

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 <i>Class</i> Ordinary		<i>Number</i> 325	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____
			_____	_____	_____	<i>Date of transfer</i> __/__/____
			_____	_____	_____	<i>Date of transfer</i> __/__/____

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)
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>			
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>			
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>			
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>			



Companies House
— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

17 / 11 / 1999

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

What to do now

Please detach and retain the covering letter, 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
12/11/1999

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 2000** 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

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

MR. A.J. HARPER

Telephone number inc code

01934 814577

Address

P.O. Box 106

DX number if applicable

— — — — —

WESTON SUPER MARE

DX exchange

Postcode

BS23 1JQ