



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2008**

Company Name: **PLEASANCE & HARPER,LIMITED**

Company Number: **00159623**

Company Details

Period Ending: **12/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**72 CHURCH ROAD
WINSCOMBE
AVON
BS25 1BJ**

*Register of
Members Address:*

**BROOK FARM MAIN
ROAD, BISHOP SUTTON
BRISTOL
AVON
BS39 5TP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE JOSEPHINE HARPER**

Address: **BRAMBLE BANK CELTIC WAY
BLEADON
WESTON SUPER MARE
BS24 0NA**

Director 1 :

Name: **DIANE JOSEPHINE HARPER**

Address: **BRAMBLE BANK CELTIC WAY
BLEADON
WESTON SUPER MARE
BS24 0NA**

Date of Birth:

24/02/1935

Nationality:

British

Occupation:

RETAILER

Director 2 :

Name: **MARK JULIAN HARPER**

Address: **THE BARN HAYMEADOW LANE
BURGHILL
HEREFORD
HEREFORDSHIRE
HR4 7RY**

Date of Birth:

15/10/1970

Nationality:

British

Occupation:

RETAILER

Director 3 :

Name: SALLY ANN HARPER

Address: 4 MAYTREE CLOSE
FROME
SOMERSET
BA11 2SB

Date of Birth:

12/05/1965

Nationality:

British

Occupation:

NURSE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	28301	GBP28301
TOTALS		
	28301	GBP28301

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4150 ORDINARY Shares held as at 12/11/2008

Name: JOYCE MILLICENT HARPER

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 12/11/2008
6425 DISPOSED OF IN PERIOD ON 26/10/2007**

Name: **ANTONY JOHN HARPER**

Address:

Shareholding 3:

6363 ORDINARY Shares held as at 12/11/2008

Name: **MARK JULIAN HARPER**

Address:

Shareholding 4:

11225 ORDINARY Shares held as at 12/11/2008

Name: **DIANE JOSEPHINE HARPER**

Address:

Shareholding 5:

6363 ORDINARY Shares held as at 12/11/2008

Name:

SALLY ANN HARPER

Address:

Shareholding 6:

100 ORDINARY Shares held as at 12/11/2008

Name:

JAMES HARPER

Address:

Shareholding 7:

100 ORDINARY Shares held as at 12/11/2008

Name:

ARCHIE HARPER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

Authenticated: **Yes (E/W)**