



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KYSJ5D**

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

*Company Number:* **00159623**

*Date of this return:* **12/11/2013**

*SIC codes:* **47770**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **72 CHURCH ROAD  
WINSCOMBE  
AVON  
BS25 1BJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MS S.A.HARPER  
10 GREYFIELD ROAD  
HIGH LITTLETON  
BRISTOL  
UNITED KINGDOM  
BS39 6YA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DIANE JOSEPHINE**

*Surname:* **HARPER**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DIANE JOSEPHINE**

*Surname:*                         **HARPER**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/02/1935**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK JULIAN**

*Surname:*                **HARPER**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/10/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SALLY ANN**

*Surname:*                **HARPER**

*Former names:*

*Service Address:*        **10 GREYFIELD ROAD  
BRISTOL  
UNITED KINGDOM  
BS39 6YA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/05/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28301</b>
		<i>Aggregate nominal value</i>	<b>28301</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>28301</b>
		<i>Total aggregate nominal value</i>	<b>28301</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 4150 ORDINARY shares held as at the date of this return  
*Name:* JOYCE MILLICENT HARPER

*Shareholding 2* : 6363 ORDINARY shares held as at the date of this return  
*Name:* MARK JULIAN HARPER

*Shareholding 3* : 11225 ORDINARY shares held as at the date of this return  
*Name:* DIANE JOSEPHINE HARPER

*Shareholding 4* : 6363 ORDINARY shares held as at the date of this return  
*Name:* SALLY ANN HARPER

*Shareholding 5* : 100 ORDINARY shares held as at the date of this return  
*Name:* JAMES HARPER

*Shareholding 6* : 100 ORDINARY shares held as at the date of this return  
*Name:* ARCHIE HARPER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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