



Companies House
— for the record —

AR01 (ef)

Annual Return



X0XAREX6

Received for filing in Electronic Format on the: **13/11/2009**

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

Company Number: **00159623**

Date of this return: **12/11/2009**

SIC codes: **5248**

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**

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

Register of members (section 114)

Register of directors (section 162)

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): **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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

4150 ORDINARY Shares held as at 12/11/2009

Name:

JOYCE MILLICENT HARPER

Address:

Shareholding 2:

6363 ORDINARY Shares held as at 12/11/2009

Name:

MARK JULIAN HARPER

Address:

Shareholding 3:

11225 ORDINARY Shares held as at 12/11/2009

Name:

DIANE JOSEPHINE HARPER

Address:

Shareholding 4:

6363 ORDINARY Shares held as at 12/11/2009

Name:

SALLY ANN HARPER

Address:

Shareholding 5:

100 ORDINARY Shares held as at 12/11/2009

Name:

JAMES HARPER

Address:

Shareholding 6:

100 ORDINARY Shares held as at 12/11/2009

Name:

ARCHIE HARPER

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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