



Companies House

AR01 (ef)

Annual Return



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X3LHLWCW

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

Company Number: **00159623**

Date of this return: **12/11/2014**

SIC codes: **47770**

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

Situation of Registered Office: **10 GREYFIELD ROAD
HIGH LITTLETON
BRISTOL
ENGLAND
BS19 6YA**

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 ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	28301
		<i>Aggregate nominal value</i>	28301
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 12/11/2014 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.