



Companies House

— for the record —

Company Name

PLEASANCE & HARPER, LIMITED

003008 145

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

159623

Information extracted from
Companies House records on
18th October 2003

- > 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>	72 Church Road Winscombe Avon BS25 1BJ	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _	
> 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 Brook Farm Main Road, Bishop Sutton Bristol Avon BS39 5TP	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _	
> 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 <hr/> <hr/> <hr/> 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>	SIC Code Description 5248 Other retail specialist stores	SIC CODE Description <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	

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>	Name Diane Josephine HARPER Address Bramble Bank Celtic Way Bleadon Weston Super Mare BS24 0NA	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Diane Josephine HARPER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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>	Name George Warwick Buckley BROADHEAD Address Brook Farm Main Road, Bishop Sutton Bristol Avon BS39 5TP Date of birth 18/04/1923 Nationality British Occupation Chartered Accountant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George Warwick Buckley BROADHEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> 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>	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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Antony John HARPER 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>	Name Mark Julian HARPER Address The Barn Haymeadow Lane Burghill Hereford Herefordshire HR4 7RY Date of birth 15/10/1970 Nationality British Occupation Retailer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Julian 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

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

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

- > 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 0870 3333636.**

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

Current details		Amended details		Shares transferred		
> Shareholder Name Geertruida Hillengkonda HARPER		Name _____		Shares transferred by Geertruida Hillengkonda HARPER		
		Address _____				
Address The Hawthorne Retirement Residence 18 Elton Road Clevedon Somerset BS21 7RH		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 12075		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Joyce Millicent HARPER		Name _____		Shares transferred by Joyce Millicent HARPER		
		Address _____				
Address 7 Downs Cote Park Westbury On Tryn Bristol BS9 3JT		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 4150		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mark Julian HARPER		Name _____		Shares transferred by Mark Julian HARPER		
		Address _____				
Address The Barn Haymeadow Lane Burghill Hereford Herefordshire HR4 7RY		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 325		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Shares transferred

Name

Address

UK Postcode _____

Number
325**Shares held**

Class

Number

**Shares transferred by
Sally Ann HARPER**

Class	Number	Date of transfer
_____	_____	__/__/__
_____	_____	__/__/__

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)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

(Director / Secretary)

Date

12 / 11 / 2003

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

What to do now

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 **12/11/2003** 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 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

— — — — —