



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLEASANCE & HARPER (WHOLESALE) LIMITED**

Company Number: **00456870**

Date of this return: **12/11/2012**

SIC codes: **46480**

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
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): **MRS DIANNE JOSHEPHINE**

Surname: **HARPER**

Former names:

Service Address: **BRAMBLE BANK CELTIC WAY
BLEADON
WESTON-SUPER-MARE
SOMERSET
UNITED KINGDOM
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: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: PLEASANCE & HARPER LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MRS DIANE JOSEPHINE 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.