



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11S5R82**

*Company Name:* **PLEASANT CARE LIMITED**

*Company Number:* **04143249**

*Date of this return:* **18/01/2012**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **C/O BISHOP FLEMING CHARTERED  
ACCOUNTANTS CHY NYVEROW NEWHAM  
ROAD TRURO  
CORNWALL  
TR1 2DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH JANE**

*Surname:* **BLIGHT**

*Former names:*

*Service Address:* **POPLARS FARM  
PENHALLOW  
TRURO  
CORNWALL  
TR4 9LT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALLAN HERBERT**

*Surname:*                **BLIGHT**

*Former names:*

*Service Address:*        **POPLARS FARM  
PENHALLOW  
TRURO  
CORNWALL  
TR4 9LT**

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

*Date of Birth:*    **29/10/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CARE MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DEBORAH JANE**

*Surname:*                           **BLIGHT**

*Former names:*

*Service Address:*                **POPLARS FARM  
PENHALLOW  
TRURO  
CORNWALL  
TR4 9LT**

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

*Date of Birth:*    **25/02/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **CARE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A. BLIGHT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D. BLIGHT**

## Authorisation

*Authenticated*

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

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