Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/01/2016**

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Company Name:	**PLEASANT CARE LIMITED**
Company Number:	**04143249**
Date of this return:	**18/01/2016**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**POPLARS FARM PENHALLOW** **TRURO** **CORNWALL** **TR4 9LT**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BLIGHT**

Former names:

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

Company Director 1

Type: **Person**

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

Surname: **BLIGHT**

Former names:

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

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

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

Occupation: **CARE MANAGER**

Company Director 2

Type: **Person**

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

Surname: **BLIGHT**

Former names:

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

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

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**

Occupation: **CARE MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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.