



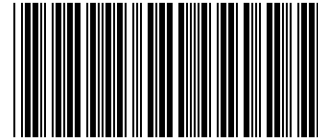
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** PARKFOOT HOLIDAY HOMES LIMITED

**Company Number:** 00882638



Received for filing in Electronic Format on the: 12/12/2005

XYO4WB5Z

### Company Details

**Period Ending:** 12/11/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**5522**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**MINGULAY**  
**FARLETON**  
**LANCASTER**  
**LANCASHIRE**  
**LA2 9LF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** OLGA MAUREEN BREWER

**Address:** 6 MORETON DRIVE  
POULTON LE FYLDE  
LANCASHIRE FY6 8ED

-----  
**Director 1:**

**Name:** OLGA MAUREEN BREWER  
**Date of Birth:** 20/08/1933  
**Nationality:** BRITISH  
**Occupation:** CO DIRECTOR

**Address:** 6 MORETON DRIVE  
POULTON LE FYLDE  
LANCASHIRE FY6 8ED

---

*Director 2:*

*Name:* **ROBERT STANLEY BUGLER** *Address:* **6 MORETON DRIVE  
BREWER  
POULTON LE FYLDE  
LANCASHIRE FY6 8ED**  
*Date of Birth:* **18/08/1926**  
*Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

---

*Director 3:*

*Name:* **ANN ELIZABETH SHAW** *Address:* **MINGULAY  
FARLETON  
LANCASTER  
LANCASHIRE LA2 9LF**  
*Date of Birth:* **08/05/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>150</b>	<b>GBP150</b>
<b>NON VOTING</b>	<b>150</b>	<b>GBP150</b>
<b>TOTALS</b>	<b>300</b>	<b>GBP300</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**39 ORDINARY Shares held as at 12/11/2005**

*Name:* **OLGA MAUREEN BREWER**  
*Address:* **6 MORETON DRIVE  
POULTON LE FYLDE LANCASHIRE FY6 8ED**

---

*Shareholding 2:*

**3 NON VOTING Shares held as at 12/11/2005**

*Name:* **OLGA MAUREEN BREWER**

*Address:* **6 MORETON DRIVE  
POULTON LE FYLDE LANCASHIRE FY6 8ED**

---

*Shareholding 3:*

**39 ORDINARY Shares held as at 12/11/2005**

*Name:* **ROBERT STANLEY BUGLER BREWER**

*Address:* **6 MORETON DRIVE  
POULTON LE FYLDE LANCASHIRE FY6 8ED**

---

*Shareholding 4:*

**3 NON VOTING Shares held as at 12/11/2005**

*Name:* **ROBERT STANLEY BUGLER BREWER**

*Address:* **6 MORETON DRIVE  
POULTON LE FYLDE LANCASHIRE FY6 8ED**

---

*Shareholding 5:*

**24 ORDINARY Shares held as at 12/11/2005**

*Name:* **DARYL PATRICIA BRYANT**

*Address:* **DABCHICK  
BROADVIEW ROAD  
LOWESTOFT  
SUFFOLK  
UNITED KINGDOM NR32 3PL**

---

*Shareholding 6:*

**48 NON VOTING Shares held as at 12/11/2005**

*Name:* **DARYL PATRICIA BRYANT**

*Address:* **DABCHICK  
BROADVIEW ROAD  
LOWESTOFT  
SUFFOLK  
UNITED KINGDOM NR32 3PL**

---

---

*Shareholding 7:*

**24 ORDINARY Shares held as at 12/11/2005**

*Name:* **ANN ELIZABETH SHAW**

*Address:* **MINGULAY  
FARLETON  
LANCASTER  
LANCASHIRE LA2 9LF**

---

*Shareholding 8:*

**48 NON VOTING Shares held as at 12/11/2005**

*Name:* **ANN ELIZABETH SHAW**

*Address:* **MINGULAY  
FARLETON  
LANCASTER  
UNITED KINGDOM LA2 9LF**

---

*Shareholding 9:*

**24 ORDINARY Shares held as at 12/11/2005**

*Name:* **CHRISTINE OLGA SULLIVAN**

*Address:* **10 CASSIOBURY PARK AVENUE  
WATFORD  
UNITED KINGDOM WD18 7LB**

---

*Shareholding 10:*

**48 NON VOTING Shares held as at 12/11/2005**

*Name:* **CHRISTINE OLGA SULLIVAN**

*Address:* **10 CASSIOBURY PARK AVENUE  
WATFORD  
UNITED KINGDOM WD18 7LB**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/12/2005** *Authenticated:* **Yes (E/W)**