



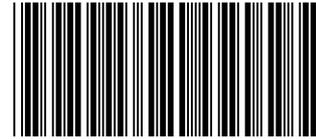
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Companies House
— for the record —

Annual Return

Company Name: PARKFOOT HOLIDAY HOMES LIMITED

Company Number: 00882638



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

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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**
Date of Birth: **18/08/1926** **POULTON LE FYLDE**
Nationality: **BRITISH** **LANCASHIRE FY6 8ED**
Occupation: **CO DIRECTOR**

Director 3:

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

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>
ORDINARY	150	GBP150
NON VOTING	150	GBP150
TOTALS	300	GBP300

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)**