



Companies House
— for the record —

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Annual Return



X68UH4XN

Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **PARKFOOT HOLIDAY HOMES LIMITED**

Company Number: **00882638**

Company Details

Period Ending: **12/11/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **OLGA MAUREEN BREWER**

Address: **6 RIBBLE POINT
255 INNER PROMENADE
LYTHAM ST. ANNES
LANCASHIRE
FY8 1AZ**

Director 1 :

Name: **OLGA MAUREEN BREWER**

Address: **6 RIBBLE POINT
255 INNER PROMENADE
LYTHAM ST. ANNES
LANCASHIRE
FY8 1AZ**

Date of Birth:

20/08/1933

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 2 :

Name: **ROBERT STANLEY BUGLER
BREWER**

Address: **6 RIBBLE POINT
255 INNER PROMENADE
LYTHAM ST. ANNES
LANCASHIRE
FY8 1AZ**

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>
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 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 NON VOTING Shares held as at 12/11/2008

Name: OLGA MAUREEN BREWER

Address:

Shareholding 2:

39 ORDINARY Shares held as at 12/11/2008

Name:

ROBERT STANLEY BUGLER BREWER

Address:

Shareholding 3:

24 ORDINARY Shares held as at 12/11/2008

Name:

ANN ELIZABETH SHAW

Address:

Shareholding 4:

48 NON VOTING Shares held as at 12/11/2008

Name:

CHRISTINE OLGA SULLIVAN

Address:

Shareholding 5:

48 NON VOTING Shares held as at 12/11/2008

Name:

DARYL PATRICIA BRYANT

Address:

Shareholding 6:

48 NON VOTING Shares held as at 12/11/2008

Name:

ANN ELIZABETH SHAW

Address:

Shareholding 7:

24 ORDINARY Shares held as at 12/11/2008

Name:

DARYL PATRICIA BRYANT

Address:

Shareholding 8:

24 ORDINARY Shares held as at 12/11/2008

Name:

CHRISTINE OLGA SULLIVAN

Address:

Shareholding 9:

39 ORDINARY Shares held as at 12/11/2008

Name:

OLGA MAUREEN BREWER

Address:

Shareholding 1:

0

3 NON VOTING Shares held as at 12/11/2008

Name:

ROBERT STANLEY BUGLER BREWER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

Authenticated: **Yes (E/W)**