



Companies House
— for the record —

AR01 (ef)

Annual Return



X608OF8M

Received for filing in Electronic Format on the: **24/11/2009**

Company Name: **PARKFOOT HOLIDAY HOMES LIMITED**

Company Number: **00882638**

Date of this return: **12/11/2009**

SIC codes: **5522**

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

Situation of Registered Office: **MINGULAY
FARLETON
LANCASTER
LANCASHIRE
LA2 9LF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **OLGA MAUREEN**

Surname: **BREWER**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MRS OLGA MAUREEN**

Surname: **BREWER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1933**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT STANLEY BUGLER**
Surname: **BREWER**
Former names:
Service Address: **6 RIBBLE POINT
255 INNER PROMENADE
LYTHAM ST. ANNES
LANCASHIRE
FY8 1AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1926** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ANN ELIZABETH**
Surname: **SHAW**
Former names:
Service Address: **MINGULAY
FARLETON
LANCASTER
LANCASHIRE
LA2 9LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	NON VOTING GBP	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHT TO PARTICIPATE IN DISTRIBUTION BY DIVIDENDS. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF CAPITAL IN THE EVENT OF WINDING UP.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHT TO PARTICIPATE IN DISTRIBUTION BY DIVIDENDS. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF CAPITAL IN THE EVENT OF WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

3 NON VOTING Shares held as at 12/11/2009

Name:

OLGA MAUREEN BREWER

Address:

Shareholding 2:

39 ORDINARY Shares held as at 12/11/2009

Name:

ROBERT STANLEY BUGLER BREWER

Address:

Shareholding 3:

24 ORDINARY Shares held as at 12/11/2009

Name:

ANN ELIZABETH SHAW

Address:

Shareholding 4:

48 NON VOTING Shares held as at 12/11/2009

Name:

CHRISTINE OLGA SULLIVAN

Address:

Shareholding 5:

48 NON VOTING Shares held as at 12/11/2009

Name:

DARYL PATRICIA BRYANT

Address:

Shareholding 6:

48 NON VOTING Shares held as at 12/11/2009

Name:

ANN ELIZABETH SHAW

Address:

Shareholding 7:

24 ORDINARY Shares held as at 12/11/2009

Name:

DARYL PATRICIA BRYANT

Address:

Shareholding 8:

24 ORDINARY Shares held as at 12/11/2009

Name:

CHRISTINE OLGA SULLIVAN

Address:

Shareholding 9:

39 ORDINARY Shares held as at 12/11/2009

Name:

OLGA MAUREEN BREWER

Address:

Shareholding 1:
0 **3 NON VOTING Shares held as at 12/11/2009**

Name: **ROBERT STANLEY BUGLER BREWER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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