



Companies House

AR01 (ef)

Annual Return



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X3KMI8EH

Company Name: **PARKFOOT HOLIDAY HOMES LIMITED**

Company Number: **00882638**

Date of this return: **12/11/2014**

SIC codes: **55300**

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): **MRS OLGA MAUREEN**

Surname: **BREWER**

Former names:

Service Address recorded as Company's registered office

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): **MRS DARYL PATRICIA**

Surname: **BRYANT**

Former names:

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

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

Date of Birth: **23/02/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY 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: **UNITED KINGDOM**

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

Company Director 4

Type: **Person**

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

Surname: **SULLIVAN**

Former names:

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

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

Date of Birth: **13/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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	NON VOTING	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 12/11/2014 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 : **3 NON VOTING shares held as at the date of this return**
Name: **OLGA MAUREEN BREWER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
39 shares transferred on 2014-02-01
Name: **EXECUTORS OF ROBERT STANLEY BUGLER BREWER**

Shareholding 3 : **37 ORDINARY shares held as at the date of this return**

Name: ANN ELIZABETH SHAW

Shareholding 4 : 49 NON VOTING shares held as at the date of this return
Name: CHRISTINE OLGA SULLIVAN

Shareholding 5 : 49 NON VOTING shares held as at the date of this return
Name: DARYL PATRICIA BRYANT

Shareholding 6 : 49 NON VOTING shares held as at the date of this return
Name: ANN ELIZABETH SHAW

Shareholding 7 : 37 ORDINARY shares held as at the date of this return
Name: DARYL PATRICIA BRYANT

Shareholding 8 : 37 ORDINARY shares held as at the date of this return
Name: CHRISTINE OLGA SULLIVAN

Shareholding 9 : 39 ORDINARY shares held as at the date of this return
Name: OLGA MAUREEN BREWER

Shareholding 10 : 0 NON VOTING shares held as at the date of this return
3 shares transferred on 2014-02-01
Name: EXECUTORS OF ROBERT STANLEY BUGLER BREWER

Authorisation

Authenticated

This form was authorised by one of the following:

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