



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARK BROOM HOMES LIMITED**

Company Number: **04321990**

Date of this return: **13/11/2012**

SIC codes: **68310**

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

Situation of Registered Office: **MOOREDGE FARM THE HOLME
DARLEY
HARROGATE
YORKSHIRE
HG3 2PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANITA LOUISE

Surname: GARNETT

Former names:

Service Address: MOOREDGE FARM
THE HOLME, DARLEY
HARROGATE
YORKSHIRE
HG3 2PP

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS PETER**

Surname: **GARNETT**

Former names:

Service Address: **MOOREDGE FARM
THE HOLME, DARLEY
HARROGATE
YORKSHIRE
HG3 2PP**

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

Date of Birth: **26/09/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. DIVIDENDS OF VARYING AMOUNTS MAY BE PAID ON EACH DIFFERENT CLASS OF SHARES.

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

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. DIVIDENDS OF VARYING AMOUNTS MAY BE PAID ON EACH DIFFERENT CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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 : 1 A ORDINARY shares held as at the date of this return
Name: THOMAS GARNETT

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: ANITA L GARNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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