



Companies House

**AR01** (ef)

**Annual Return**



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X3N36SPN

*Company Name:* **PARK BROOM HOMES LIMITED**

*Company Number:* **04321990**

*Date of this return:* **13/11/2014**

*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

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*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:*    **ENGLAND**

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

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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* : **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.