



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **PREMIER FINANCIAL SOLUTIONS (HARROGATE) LIMITED**

*Company Number:* **05458745**

*Date of this return:* **20/05/2012**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **19 NORTH PARK ROAD  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG1 5PD**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN JANE**

*Surname:* **HOMER**

*Former names:*

*Service Address:* **7 ROSEDALE  
PANNAL  
HARROGATE  
NORTH YORKSHIRE  
HG3 1LB**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS KAREN**

*Surname:* **HOMER**

*Former names:*

*Service Address:* **7 ROSEDALE  
PANNAL  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG3 1LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/03/1967**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK JOSEPH**

*Surname:* **HOMER**

*Former names:*

*Service Address:* **7 ROSEDALE  
PANNAL  
HARROGATE  
NORTH YORKSHIRE  
HG3 1LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/05/1955** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**(A) FULL VOTING RIGHTS (B) FULL RIGHTS TO PARTICIPATE IN DIVIDENDS (C) FULL RIGHTS TO PARTICIPATE IN CAPITAL ON WINDING UP (D) NO OPTIONS EXIST IN RESPECT OF REDEMPTION OF THE SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN HOMER**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MARK HOMER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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