



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2011**

X7BALSWY

Company Name: **PARADE NURSERIES MANAGEMENT COMPANY LIMITED**

Company Number: **02306127**

Date of this return: **29/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **6 BLENHEIM MEWS
MINEHEAD
SOMERSET
TA24 5QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **BARROW**

Former names:

Service Address: **9 PARADE NURSERIES MARKET HOUSE LANE
MINEHEAD
SOMERSET
TA24 5NW**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICIA ANN**

Surname: **BARROW**

Former names:

Service Address: **9 PARADE NURSERIES MARKET HOUSE LANE
MINEHEAD
SOMERSET
TA24 5NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MERINA JANET DAWN**

Surname: **GOODCHILD**

Former names:

Service Address: **7 PARADE NURSERIES
MINEHEAD
SOMERSET
TA24 5NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS AND ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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 : 0 ORDINARY shares held as at 2011-03-29
1 shares transferred on 2011-03-29

Name: K J BOWKETT

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-29
1 shares transferred on 2011-03-29

Name: A E BROWN

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-29
1 shares transferred on 2011-03-29

Name: V MCDERMOTT

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-29

Name: E HUGHES

Shareholding 5 : 1 ORDINARY shares held as at 2011-03-29

Name: K LYNCH

Shareholding 6 : 0 ORDINARY shares held as at 2011-03-29
1 shares transferred on 2011-03-29
Name: K ROWE

Shareholding 7 : 1 ORDINARY shares held as at 2011-03-29
Name: P A BARROW

Shareholding 8 : 1 ORDINARY shares held as at 2011-03-29
Name: S J MOLES

Shareholding 9 : 1 ORDINARY shares held as at 2011-03-29
Name: A HILL

Shareholding 10 : 1 ORDINARY shares held as at 2011-03-29
Name: J WEBBER

Shareholding 11 : 0 ORDINARY shares held as at 2011-03-29
1 shares transferred on 2011-03-29
Name: O PUTT

Shareholding 12 : 1 ORDINARY shares held as at 2011-03-29
Name: D GOMER

Shareholding 13 : 1 ORDINARY shares held as at 2011-03-29
Name: R CANE

Shareholding 14 : 1 ORDINARY shares held as at 2011-03-29
Name: B R COX

Shareholding 15 : 1 ORDINARY shares held as at 2011-03-29
Name: V WOOD

Shareholding 16 : 1 ORDINARY shares held as at 2011-03-29
Name: MARINA GOODCHILD
Name: BRIAN GOODCHILD

Shareholding 17 : 1 ORDINARY shares held as at 2011-03-29
Name: JILL ELLICOTT

Shareholding 18 : 1 ORDINARY shares held as at 2011-03-29
Name: LESLIE WILLIAMS

Shareholding 19 : 1 ORDINARY shares held as at 2011-03-29

Name: **TERENCE PILCHER**

Name: **MARY PILCHER**

Shareholding 20 : **1 ORDINARY shares held as at 2011-03-29**

Name: **JOHN ATKINS**

Name: **PATRICIA ATKINS**

Shareholding 21 : **1 ORDINARY shares held as at 2011-03-29**

Name: **GEORGE BOWDEN**

Shareholding 22 : **1 ORDINARY shares held as at 2011-03-29**

Name: **RUTH SKELLORN**

Shareholding 23 : **1 ORDINARY shares held as at 2011-03-29**

Name: **IRENE JOYCE BRYANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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