

100113/30



Company Name

THE PARADE (YATELEY) LIMITED **363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**2345965**Information extracted from  
Companies House records on  
**12th June 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use capitals

**Section 1: Company details**

TUESDAY



A21

"A31YASA5"

21/08/2007

COMPANIES HOUSE

61

Ref 2345965/09/28

**Current details**

Amended details

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Knoll House Knoll Road Camberley Surrey GU15 3SY</b>	Address _____ _____ _____ UK Postcode    L L L L L L L																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held C/O Chancellor &amp; Sons 26 High Street Camberley Surrey GU15 3RS</b>	Address _____ _____ _____ UK Postcode    L L L L L L L																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>C/O Chancellor &amp; Sons 26 High Street Camberley Surrey GU15 3RS</b>	Address _____ _____ _____ UK Postcode    L L L L L L L																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>7011</del></td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	<del>7011</del>	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	9800	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Wendy DAVIES</b></p> <p><b>Address</b>  <del>48 Ivy Drive</del>  <del>Lightwater</del>  <del>Surrey</del>  <del>GU18 5YT</del></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>  <u>17 WEBB Close</u>  <u>BAGSHOT</u></p> <p>UK Postcode <u>GU19 5QP</u></p> <p>Date of change <u>  </u> / <u>  </u> / <u>  </u></p> <p>Date Wendy DAVIES ceased to be secretary (if applicable)  <u>  </u> / <u>  </u> / <u>  </u></p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Yogesh Jashbhai PATEL</b></p> <p><b>Address</b>  <b>10A The Parade</b>  <b>26 Reading Road</b>  <b>Yateley</b>  <b>Hampshire</b>  <b>GU46 7UN</b></p> <p><b>Date of birth</b> 18/03/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Subpost Master</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____</p> <p>UK Postcode <u>  </u> / <u>  </u> / <u>  </u></p> <p>Date of birth <u>  </u> / <u>  </u> / <u>  </u></p> <p>Nationality <u>  </u></p> <p>Occupation <u>  </u></p> <p>Date of change <u>  </u> / <u>  </u> / <u>  </u></p> <p>Date Yogesh Jashbhai PATEL ceased to be director (if applicable)  <u>  </u> / <u>  </u> / <u>  </u></p>

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	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Name</b> <b>Gerald SPONG</b>	<b>Name</b>  
	<b>Address</b> <b>1 Coronation Road</b> <b>Yateley</b> <b>Hampshire</b> <b>GU46 7TH</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>  
	<b>Date of birth</b> 16/10/1946	 
	<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
	<b>Occupation</b> Retailer	<b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gerald SPONG ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

*Particulars of a new Director must be notified on form 288a*

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY A

Number of shares issued

2

Aggregate Nominal Value of issued shares

£40-00

Class of Share

ORDINARY B

Number of shares issued

360-00

Aggregate Nominal Value of issued shares

£360-00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

362

Aggregate Nominal Value of issued shares

£400-00**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 18/06/2005

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

  
 (Director / Secretary)

Date

16/03/2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- ☐ This AR is made up to **18/6/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **18th June 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_

**List of Past and Present Shareholders. Schedule to form 363a**

Shareholder's Details			Share Details			Shares Transferred	
Name	Address	Post Code	Type	Current Holding	Transfer Date	Number	Received Date
Alan Stephen Chids	20 Greyfriars Road, Reading, Berkshire	RG1 1NL	Ordinary 'A'	1			
James Richard Chilton	20 Greyfriars Road, Reading, Berkshire		Ordinary 'A'	1			
Zoe Alexander & Kate Louise Alexander	11A The Parade, Reading Road, Yateley, Hampshire	GU46 7UN	Ordinary 'B'	0	31/05/2006	6	
David Brown	11A The Parade, Reading Road, Yateley, Hampshire	GU46 7UN	Ordinary 'B'	6		6	31/05/2006
Cross Sports Limited	London Road, Bracknell, Berkshire	RG42 4VS	Ordinary 'B'	20			
Andrew Devine & Jayne Allison Devine	21A Reading Road, Yateley, Hampshire	GU46 7UN	Ordinary 'B'	6			
Adrian Dunham	23 Church Road West, Farnborough, Hampshire	GU14 6QF	Ordinary 'B'	20			
J Ellingworth (Caterers) Limited	140 High Street, Egham, Surrey	TW20 9HL	Ordinary 'B'	20			
Gaming Pet Foods Limited	5 The Parade, 36 Reading Road, Yateley, Hampshire	GU46 7UN	Ordinary 'B'	24			
Ann Miller	Cale Panama 14, (Via 210) Javea 03730, Alicante, Spain		Ordinary 'B'	0	10/04/2007		
Yogesh Jasbhai Patel & Anjna Yogesh Patel	11 The Parade, Reading Road, Yateley, Hampshire	GU46 7UN	Ordinary 'B'	14		14	10/04/2007
M J Lewis	3 Burford Road, Camberley, Surrey	GU15 3AS	Ordinary 'B'	6			
Oryx Valley Limited	1 Kingfisher Parade, Rosemary Lane, Blackwater, Hampshire	GU17 0LL	Ordinary 'B'	20			
Yogesh Jasbhai Patel & Anna Yogesh Patel	10A The Parade, 25A Reading Road, Yateley, Hampshire	GU46 7UN	Ordinary 'B'	20			
Brian Richard Pyle	Goddards Hall, Goddards Lane, Sherfield-on-Loddon, Hampshire	RG27 0EF	Ordinary 'B'	30			
Brian Richard Pyle & Jacqueline Pyle	Goddards Hall, Goddards Lane, Sherfield-on-Loddon, Hampshire	RG27 0EF	Ordinary 'B'	34			
Guan Xiong Qiu	4 The Parade, 38 Reading Road, Yateley, Hampshire	GU46 7UN	Ordinary 'B'	20			
Bakul Jayantilal Rach & Vira Bakul Rach	14 Pyotts Copse, Basingstoke, Hampshire	RG24 8WE	Ordinary 'B'	20			
Raylan Limited	8 Margareta Terrace, Chelsea, London	SW3 5NU	Ordinary 'B'	0	05/10/2006	14	
Antony Tucker Lanser & Linda Jane Lanser	3 The Parade, Reading Road, Yateley, Hampshire	GU46 7UN	Ordinary 'B'	14			05/10/2006
Peter Sidney Spang & Peter Ronald Spang	13 The Parade, 20 Reading Road, Yateley, Hampshire	GU46 7UN	Ordinary 'B'	26			
Caroline Mary Wheeler	14 The Parade, 20 Reading Road, Yateley, Hampshire	GU46 7UN	Ordinary 'B'	14			
Harry and Sarah Wren	6 Loman Road, Mynceit, Surrey	GU16 6BS	Ordinary 'B'	0	19/03/2007	6	
L Kircough	9A The Parade, 28 Reading Road, Yateley, Hampshire	GU46 7UN	Ordinary 'B'	6		6	
Yateley Sports Forum Ltd	12/12A The Parade, 22 Reading Road, Yateley, Hampshire	GU46 7UN	Ordinary 'B'	40			19/03/2007

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