



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **THE PARADE (YATELEY) LIMITED**

Company Number: **02345965**

Company Details

Period Ending: **18/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**KNOLL HOUSE KNOLL
ROAD
CAMBERLEY
SURREY
GU15 3SY**

*Register of
Members Address:*

**C/O CHANCELLOR &
SONS 26 HIGH STREET
CAMBERLEY
SURREY
GU15 3RS**

*Register of Debenture
Holders Address:*

**C/O CHANCELLOR &
SONS 26 HIGH STREET
CAMBERLEY
SURREY
GU15 3RS**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS WENDY DAVIES**

Address: **17 WEBB CLOSE
BAGSHOT
SURREY
GU19 5QP**

Director 1 :

Name: **YOGESH JASHBHAI PATEL**

Address: **10A THE PARADE
26 READING ROAD
YATELEY
HAMPSHIRE
GU46 7UN**

Date of Birth:

18/03/1952

Nationality:

British

Occupation:

SUBPOST MASTER

Director 2 :

Name: **BRIAN RICHARD PYLE**

Address: **GODDARDS HALL GODDARDS LANE
SHERFIELD ON LODDON
HOOK
HAMPSHIRE
RG27 0EF**

Date of Birth:

05/12/1954

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: ALAN FREDERICK ROLT Address: MELLOW HALL FIRGROVE ROAD
YATELEY
HAMPSHIRE
GU46 6NH

Date of Birth: 01/11/1937 Nationality: British Occupation: RETIRED

Director 4 :

Name: GERALD SPONG Address: 1 CORONATION ROAD
YATELEY
HAMPSHIRE
GU46 7TH

Date of Birth: 16/10/1946 Nationality: British Occupation: RETAILER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	2	GBP40
ORDINARY B	360	GBP360
TOTALS	362	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14 ORDINARY B Shares held as at 18/06/2008

Name: **CAROLINE MARY WHEELER**
Address: **14 THE PARADE
20 READING ROAD
YATELEY
HAMPSHIRE
GU46 7UN**

Shareholding 2:

20 ORDINARY B Shares held as at 18/06/2008

Name: **ADRIAN DUNHAM**
Address: **23 CHURCH ROAD WEST
FARNBOROUGH
HAMPSHIRE
GU14 6QF**

Shareholding 3:

20 ORDINARY B Shares held as at 18/06/2008

Name: **J ELLINGWORTH CATERERS LIMITED**
Address: **140 HIGH STREET
EGHAM
SURREY
TW20 9HL**

Shareholding 4:

**0 ORDINARY B Shares held as at 18/06/2008
6 DISPOSED OF IN PERIOD ON 29/06/2007**

Name: **M J LEWIS**
Address: **3 BURFORD ROAD
CAMBERLEY
SURREY
GU15 3AS**

Shareholding 5:

1 ORDINARY A Shares held as at 18/06/2008

Name: **ALAN STEPHEN CHILDS**
Address: **20 GREYFRIARS ROAD
READING
BERKSHIRE
RG1 1NL**

Shareholding 6:

20 ORDINARY B Shares held as at 18/06/2008

Name: **CROSS SPORTS LIMITED**
Address: **LONDON ROAD
BRACKNELL
BERKSHIRE
RG42 4VS**

Shareholding 7:

**6 ORDINARY B Shares held as at 18/06/2008
6 DISPOSED OF IN PERIOD ON 31/05/2006**

Name: **DAVID BROWN**
Address: **11A THE PARADE
READING ROAD
YATELEY
HAMPSHIRE
GU46 7UN**

Shareholding 8:

24 ORDINARY B Shares held as at 18/06/2008

Name: **GEMINI PET FOODS LIMITED**
Address: **5 THE PARADE
36 READING ROAD
YATELEY
HAMPSHIRE
GU46 7UN**

Shareholding 9:

20 ORDINARY B Shares held as at 18/06/2008

Name: **GUAN XIONG QIU**
Address: **4 THE PARADE
38 READING ROAD
YATELEY
HAMPSHIRE
GU46 7UN**

Shareholding 1:
0 **14 ORDINARY B Shares held as at 18/06/2008**

Name: **YOGESH JASHBAHAI PATEL**
Address: **10A THE PARADE READING ROAD**
YATELEY
HAMPSHIRE
UNITED KINGDOM
GU46 7UN

Name: **ANJNA YOGESH PATEL**
Address: **10A THE PARADE READING ROAD**
YATELEY
HAMPSHIRE
UNITED KINGDOM
GU46 7UN

Shareholding 1:
1 **40 ORDINARY B Shares held as at 18/06/2008**

Name: **YATELEY SPORTS FORUM LTD**
Address: **12-12A THE PARADE**
22 READING ROAD
YATELEY
HAMPSHIRE
GU46 7UN

Shareholding 1:
2 **6 ORDINARY B Shares held as at 18/06/2008**

Name: **JAYNE ALLISON DEVINE**
Address: **21A READING ROAD**
YATELEY
HAMPSHIRE
GU46 7UN

Name: **ANDREW DEVINE**
Address: **21A READING ROAD**
YATELEY
HAMPSHIRE
GU46 7UN

Shareholding 1:
3 **20 ORDINARY B Shares held as at 18/06/2008**

Name: **BAKUL JAYANTILAL RACH**
Address: **14 PYOTTS COPSE**
BASINGSTOKE
HAMPSHIRE
RG24 8WE

Name: VINA BAKUL RACH
Address: 14 PYOTTS COPSE
BASINGSTOKE
HAMPSHIRE
RG24 8WE

Shareholding 1:
4 **6 ORDINARY B Shares held as at 18/06/2008**

Name: SARAH WREN
Address: 6 LOMAN ROAD
MYTCHETT
SURREY
GU16 6BS

Name: HARRY WREN
Address: 6 LOMAN ROAD
MYTCHETT
SURREY
GU16 6BS

Shareholding 1:
5 **14 ORDINARY B Shares held as at 18/06/2008**

Name: **DOMINI LOUISE BERRY**
Address: **5 WICKHAM ROAD
CHURCH CROOKHAM
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 6NT**

Name: **KAREN LOUISE CARR**
Address: **5 WICKHAM ROAD
CHURCH CROOKHAM
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 6NT**

Shareholding 1:
6 **28 ORDINARY B Shares held as at 18/06/2008
6 DISPOSED OF IN PERIOD ON 13/09/2007**

Name: **BRIAN RICHARD PYLE**
Address: **GODDARDS HALL GODDARDS LANE SHERFIELD-ON-LODDON
HAMPSHIRE
RG27 0EF**

Name: **JACQUELINE PYLE**
Address: **GODDARDS HALL GODDARDS LANE SHERFIELD-ON-LODDON**
HAMPSHIRE
RG27 0EF

Shareholding 1:
7 20 ORDINARY B Shares held as at 18/06/2008

Name: **YOGESH JASHBHAI PATEL**
Address: **10A THE PARADE**
25A READING ROAD
YATELEY
HAMPSHIRE
GU46 7UN

Name: **ANJNA YOGESH PATEL**
Address: **10A THE PARADE**
25A READING ROAD
YATELEY
HAMPSHIRE
GU46 7UN

Shareholding 1:
8 **20 ORDINARY B Shares held as at 18/06/2008**

Name: **ONYX VALLEY LIMITED**

Address: **1 KINGFISHER PARADE
ROSEMARY LANE BLACKWATER
HAMPSHIRE
GU17 0LL**

Shareholding 1:
9 **26 ORDINARY B Shares held as at 18/06/2008**

Name: **PETER RONALD SPONG**

Address: **13 THE PARADE
20 READING ROAD
YATELEY
HAMPSHIRE
GU46 7UN**

Name: **PETER SIDNEY SPONG**

Address: **13 THE PARADE
20 READING ROAD
YATELEY
HAMPSHIRE
GU46 7UN**

Shareholding 2:
0 16 ORDINARY B Shares held as at 18/06/2008
14 DISPOSED OF IN PERIOD ON 25/09/2002

Name: BRIAN RICHARD PYLE
Address: GODDARDS HALL GODDARDS LANE SHERFIELD-ON-LODDON
HAMPSHIRE
RG27 0EF

Shareholding 2:
1 1 ORDINARY A Shares held as at 18/06/2008

Name: JAMES RICHARD CHILTON
Address: 20 GREYFRIARS ROAD
READING
BERKSHIRE
RG1 1NL

Shareholding 2:
2 6 ORDINARY B Shares held as at 18/06/2008

Name: JAMES CHARLES OSLER
Address: 5A THE PARADE 36A READING ROAD
YATELEY
HAMPSHIRE
UNITED KINGDOM
GU46 7UN

Name: MELANIE JANE WHITTICK
Address: 5A THE PARADE 36A READING ROAD
YATELEY
HAMPSHIRE
UNITED KINGDOM
GU46 7UN

Shareholding 2:
3 6 ORDINARY B Shares held as at 18/06/2008

Name: ROGER ANTHONY PURSE
Address: 2A THE PARADE 42A READING ROAD
YATELEY
HAMPSHIRE
UNITED KINGDOM
GU46 7UN

Name: ELAINE PURSE
Address: 2A THE PARADE 42A READING ROAD
YATELEY
HAMPSHIRE
UNITED KINGDOM
GU46 7UN

Shareholding 2:
4 **14 ORDINARY B Shares held as at 18/06/2008**

Name: **COUNTRYWIDE ESTATE AGENTS**

Address: **9 THE PARADE READING ROAD**

YATELEY

HAMPSHIRE

UNITED KINGDOM

GU46 7UN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2008**

Authenticated: **Yes (E/W)**