



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/07/2009**

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

Company Number: **02345965**

Company Details

Period Ending: **18/06/2009**

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 18/06/2009 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 18/06/2009

Name:

CAROLINE MARY WHEELER

Address:

Shareholding 2:

20 ORDINARY B Shares held as at 18/06/2009

Name:

ADRIAN DUNHAM

Address:

Shareholding 3:

20 ORDINARY B Shares held as at 18/06/2009

Name:

J ELLINGWORTH CATERERS LIMITED

Address:

Shareholding 4:

1 ORDINARY A Shares held as at 18/06/2009

Name:

ALAN STEPHEN CHILDS

Address:

Shareholding 5:

20 ORDINARY B Shares held as at 18/06/2009

Name:

CROSS SPORTS LIMITED

Address:

Shareholding 6:

**0 ORDINARY B Shares held as at 18/06/2009
6 DISPOSED OF IN PERIOD ON 13/10/2008**

Name:

DAVID BROWN

Address:

Shareholding 7:

24 ORDINARY B Shares held as at 18/06/2009

Name:

GEMINI PET FOODS LIMITED

Address:

Shareholding 8:

20 ORDINARY B Shares held as at 18/06/2009

Name:

GUAN XIONG QIU

Address:

Shareholding 9:

14 ORDINARY B Shares held as at 18/06/2009

Name:

YOGESH JASHBAHAI PATEL

Address:

Name: **ANJNA YOGESH PATEL**

Address:

Shareholding 1:
0 **40 ORDINARY B Shares held as at 18/06/2009**

Name: **YATELEY SPORTS FORUM LTD**

Address:

Shareholding 1:
1 **6 ORDINARY B Shares held as at 18/06/2009**

Name: **JAYNE ALLISON DEVINE**

Address:

Name: **ANDREW DEVINE**

Address:

Shareholding 1:
 2 **20 ORDINARY B Shares held as at 18/06/2009**

Name: **BAKUL JAYANTILAL RACH**

Address:

Name: **VINA BAKUL RACH**

Address:

Shareholding 1:
3

6 ORDINARY B Shares held as at 18/06/2009
6 DISPOSED OF IN PERIOD ON 19/03/2007

Name: **LAURA KIRCOUGH**

Address:

Shareholding 1:
4

14 ORDINARY B Shares held as at 18/06/2009

Name: **DOMINI LOUISE BERRY**

Address:

Name: **KAREN LOUISE CARR**

Address:

Shareholding 1:
5 **14 ORDINARY B Shares held as at 18/06/2009**

Name: **BRIAN RICHARD PYLE**

Address:

Name: **JACQUELINE PYLE**

Address:

Shareholding 1:
6 **20 ORDINARY B Shares held as at 18/06/2009**

Name: **YOGESH JASHBHAI PATEL**

Address:

Name: **ANJNA YOGESH PATEL**

Address:

Shareholding 1:
7 **20 ORDINARY B Shares held as at 18/06/2009**

Name: **ONYX VALLEY LIMITED**

Address:

Shareholding 1:
8 **26 ORDINARY B Shares held as at 18/06/2009**

Name: **PETER RONALD SPONG**

Address:

Name: **PETER SIDNEY SPONG**

Address:

Shareholding 1:
9 30 ORDINARY B Shares held as at 18/06/2009

Name: **BRIAN RICHARD PYLE**

Address:

Shareholding 2:
0 1 ORDINARY A Shares held as at 18/06/2009

Name: **JAMES RICHARD CHILTON**

Address:

Shareholding 2:
1

6 ORDINARY B Shares held as at 18/06/2009

Name: **JAMES CHARLES OSLER**

Address:

Name: **MELANIE JANE WHITTICK**

Address:

Shareholding 2:
2

6 ORDINARY B Shares held as at 18/06/2009

Name: **ROGER ANTHONY PURSE**

Address:

Name: **ELAINE PURSE**

Address:

Shareholding 2:
3 **14 ORDINARY B Shares held as at 18/06/2009**

Name: **COUNTRYWIDE ESTATE AGENTS**

Address:

Shareholding 2:
4 **6 ORDINARY B Shares held as at 18/06/2009**

Name: **DAVID JAMES MEXSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2009**

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