



Companies House

— for the record —

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
2nd June 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2345965/03/10

	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>	20, Greyfriars Road Reading Berkshire RG1 1NL	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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>	Address where the Register is held 2 Stone Buildings Lincolns inn London WC2A 3TH	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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>	2 Stone Buildings Lincolns Inn London WC2A 3TH	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7011	Development & sell real estate																			
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Alan Stephen CHILDS Address 20 Greyfriars Road Reading Berkshire RG1 1NL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Stephen CHILDS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sandra Claire GODDEN Address 2 Stone Buildings Lincolns Inn London WC2A 3TH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sandra Claire GODDEN ceased to be secretary (if applicable) 21 / 07 / 1999
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan Stephen CHILDS Address 20 Greyfriars Road Reading Berkshire RG1 1NL Date of birth 04/12/1949 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Stephen CHILDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Richard CHILTON Address 20 Greyfriars Road Reading Berkshire RG1 1NL Date of birth 02/01/1941 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Richard CHILTON ceased to be director (if applicable)
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Francis Richard Alexander HOLMAN Address 2 Stone Buildings Lincolns Inn London WC2A 3TH Date of birth 26/09/1944 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Francis Richard Alexander HOLMAN ceased to be director (if applicable) 21 / 07 / 1999

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £20.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £40.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 140 Aggregate Nominal Value of issued shares £140.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 142 Total Nominal value of shares issued £180.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name S.C. GODDEN Address 2 Stone Buildings London WC2A 3TH Shares held Class Ordinary A	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by S.C. GODDEN Class Number Date of transfer Ordinary A 1 21/07/1999 		
>	Shareholder Name J.R. HEATHER Address 27 Alcot Close Crowthorne Berkshire RG11 7NE Shares held Class Ordinary B	Number 13	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by J.R. HEATHER Class Number Date of transfer 		
>	Shareholder Name M. HEATHER Address 27 Alcot Close Crowthorne Berkshire RG11 7NE Shares held Class Ordinary B	Number 13	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by M. HEATHER Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
>	Shareholder Name F.R.A. HOLMAN	Name 				
	Address 2 Stone Buildings London WC2A 3TH	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary A	Number 1	Shares held Class 	Number 	Class Ordinary A	Number 1
						Date of transfer 21/07/1999
						Shares transferred by F.R.A. HOLMAN
>	Shareholder Name D.J. KEAVENEY	Name 				
	Address 11A The Farade Yateley Hant	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary B	Number 6	Shares held Class 	Number 	Class 	Date of transfer
						Shares transferred by D.J. KEAVENEY
						This shareholder jointly owns this shareholding with the following 1 shareholders
>	Shareholder Name J.G. KEAVENEY	Name 				
	Address 11A The Farade Yateley Hant	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary B	Number 6	Shares held Class 	Number 	Class 	Date of transfer
						Shares transferred by J.G. KEAVENEY
						This shareholder jointly owns this shareholding with the previous 1 shareholders

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Current details		Amended details		Shares transferred		
>	Shareholder Name V.B. RACH Address 14 Pyotts Close Basingstoke Shares held <i>Class</i> Ordinary B	Number 20	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by V.B. RACH <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
>	Shareholder Name A.E.Y. SPEAR Address Linden Lea 7 New Barn Lane Alton Hampshire GU34 2RU Shares held <i>Class</i> Ordinary B	Number 20	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by A.E.Y. SPEAR <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
>	Shareholder Name G.S. SPONG Address 1 Coronation Road Yateley Hampshire GU46 7TH Shares held <i>Class</i> Ordinary B	Number 26	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by G.S. SPONG <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		

Current details		Amended details		Shares transferred			
>	Shareholder Name P.R. SPONG	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address 7 Stockbridge Way Yateley	Address 					
		UK Postcode _ _ _ _ _		Shares transferred by P.R. SPONG			
	Shares held Class Ordinary B	Number 26	Shares held Class 	Number 	Class	Number	Date of transfer
>	Shareholder Name E.J. WHEELER	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address 67 Palmers Road Wootton Isle Of Wight PO3 4NE	Address 					
		UK Postcode _ _ _ _ _		Shares transferred by E.J. WHEELER			
	Shares held Class Ordinary B	Number 20	Shares held Class 	Number 	Class	Number	Date of transfer
>	Shareholder Name K.P. WHEELER	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address 67 Palmers Road Wootton Isle Of Wight PO3 4NE	Address 					
		UK Postcode _ _ _ _ _		Shares transferred by K.P. WHEELER			
	Shares held Class Ordinary B	Number 20	Shares held Class 	Number 	Class	Number	Date of transfer

Shares transferred

> Shareholder Name YATELEY SPORTS FORUM LTD		Name _____			
		Address _____ _____ _____			
Address 22 Reading Road Yateley Surrey		UK Postcode _ _ _ _ _		Shares transferred by YATELEY SPORTS FORUM LTD	
Shares held Class Ordinary B		Number 20	Shares held Class _____ _____	Number _____ _____	Date of transfer _____ _____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 <u>MCKAY SECURITIES PLC</u> Address <u>20 GREYFRIARS ROAD</u> <u>READING</u> UK Postcode <u>RG1 1NL</u>	ORDINARY A 1		21/07/99
Name <u>J. R. CHILTON</u> Address <u>20 GREYFRIARS ROAD</u> <u>READING</u> UK Postcode <u>RG1 1NL</u>	ORDINARY A 1		21/07/99
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

A. S. Childs
(Director / Secretary)

Date

05/07/2000

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

What to do now

Please detach and retain the covering letter, 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 **18/6/2000** 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 2001** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A. S. Childs

Telephone number inc code

Address

20 GREYFRIARS ROAD
READING

DX number if applicable

DX exchange

Postcode

RG1 1NH