



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  
21st May 2005

- > 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: 2345965/05/19

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><del>C/O Weston Kay</del> <del>73-75 Mortimer Street</del> <del>London</del> <del>W1W 7SQ</del></p>	<p>Address</p> <p><u>Knoll House</u> <u>Knoll Road</u> <u>Camberley, Surrey</u> UK Postcode <u>GU15 3SY</u></p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><del>C/O Weston Kay</del> <del>73-75 Mortimer Street</del> <del>London</del> <del>W1W 7SQ</del></p>	<p>Address</p> <p><u>% Chancellor &amp; Sons</u> <u>26 High Street</u> <u>Camberley, Surrey</u> UK Postcode <u>GU15 3RS</u></p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><del>C/O Weston Kay</del> <del>73-75 Mortimer Street</del> <del>London</del> <del>W1W 7SQ</del></p>	<p>Address</p> <p><u>% Chancellor &amp; Sons</u> <u>26 High Street</u> <u>Camberley, Surrey</u> UK Postcode <u>GU15 3RS</u></p>
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>SIC Code Description</b></p> <p>7011 Development &amp; sell real estate</p>	<p><b>SIC CODE Description</b></p> <p>_____ _____ _____ _____ _____</p>
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<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>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> W K NOMINEES LIMITED  <b>Address</b> 73/75 Mortimer Street London W1W 7SQ	<b>Name</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>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date W K NOMINEES LIMITED ceased to be secretary (if applicable) 07/07/2005
<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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Zoe ALEXANDER  <b>Address</b> 11A The Parade Reading Road Yateley Hampshire GU46 7UN  <b>Date of birth</b> 09/09/1972  <b>Nationality</b> British  <b>Occupation</b> Nursery Teacher	<b>Name</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>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Zoe ALEXANDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288a.	<b>Name</b> Yogesh Jashbhai PATEL           <b>Address</b> 10A The Parade 26 Reading Road Yateley Hampshire GU46 7UN           <b>Date of birth</b> 18/03/1952           <b>Nationality</b> British           <b>Occupation</b> Subpost Master	<b>Name</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>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Yogesh Jashbhai PATEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288a.	<b>Name</b> Brian Richard PYLE           <b>Address</b> Goddards Hall Goddards Lane Sherfield On Loddon Hook Hampshire RG27 0EF           <b>Date of birth</b> 05/12/1954           <b>Nationality</b> British           <b>Occupation</b> Company Director	<b>Name</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>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Brian Richard PYLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Alan Frederick ROLT  <b>Address</b> Mellow Hall Firgrove Road Yateley Hampshire GU46 6NH  <b>Date of birth</b> 01/11/1937  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</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>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alan Frederick ROLT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Gerald SPONG  <b>Address</b> 1 Coronation Road Yateley Hampshire GU46 7TH  <b>Date of birth</b> 16/10/1946  <b>Nationality</b> British  <b>Occupation</b> Retailer	<b>Name</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>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gerald SPONG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary A	Class of share _____
	<b>Nominal value of each share</b> £20.00	Nominal value of each share _____
	<b>Number of shares issued</b> 2	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £40.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary B	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 360	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £360.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 362	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £400.00	Total Nominal value of shares issued _____

**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: 18/06/2004

**> 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

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 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 12 07 2005  
\_ \_ / \_ \_ / \_ \_ \_ \_

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 18/6/2005

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 2006 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  
**STEWART & Co.**  
Knoll House, Knoll Road  
Camberley, Surrey GU15 3SY

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 Childs	20 Greyfriars Road, Reading, Berkshire	RG1 1NL	Ordinary 'A'	1			
James Richard Chilton	20 Greyfriars Road, Reading, Berkshire	RG1 1NL	Ordinary 'A'	1			
Zoe Alexander & Kate Louise Alexander	11A The Parade, Reading Road, Yateley, Hampshire	GU46 7UN	Ordinary 'B'	6			
Simon Paul Froud & Victoria Joy Broome	9A The Parade, 28 Reading Road, Yateley, Hampshire	GU46 7UN	Ordinary 'B'	0	10/08/2004	6	
Cross Sports Limited	London Road, Bracknell, Berkshire.	RG42 4VS	Ordinary 'B'	20		20	17/01/2005
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			
Gemini Pet Foods Limited	5 The Parade, 36 Reading Road, Yateley, Hampshire.	GU46 7UN	Ordinary 'B'	24			
Ann Miller	Calle Panama 14, (Via 210) Javac 03730, Alicante, Spain	-	Ordinary 'B'	14			
M J Lewis	3 Burford Road, Camberley, Surrey.	GU15 3AS	Ordinary 'B'	6			
Onyx Valley Limited	1 Kingfisher Parade, Rosemary Lane, Blackwater, Hampshire	GU17 0LL	Ordinary 'B'	20			
Yogesh Jashbhai Patel & Anjina Yogesh Patel	10A The Parade, 25A Reading Road, Yateley, Hampshire	GU46 7UN	Ordinary 'B'	20			
Brian Richard Pyle	Goddards Hall, Goddards Lane, Sheffield-on-Loddon, Hampshire	RG27 0EF	Ordinary 'B'	30			
Brian Richard Pyle & Jacqueline Pyle	Goddards Hall, Goddards Lane, Sheffield-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 & Vina Bakul Rach	14 Pyotts Copse, Basingstoke, Hampshire	RG24 8WE	Ordinary 'B'	20			
Rayjan Limited	8 Margaretta Terrace, Chelsea, London.	SW3 5NU	Ordinary 'B'	14			
Angela Emma Youlden Spear	Linden Lea, 7 New Barn Lane, Alton, Hampshire	GU34 2RU	Ordinary 'B'	0	17/01/2005	20	
Peter Sidney Spong & Peter Ronald Spong	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, Mytchett, Surrey.	GU16 6BS	Ordinary 'B'	6		6	10/08/2004
Yateley Sports Forum Ltd.	12/12A The Parade, 22 Reading Road, Yateley, Hampshire	GU46 7UN	Ordinary 'B'	40			