



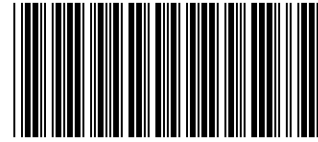
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MONKHALL FISHERIES LIMITED**

*Company Number:* **03056508**



X1NHBPKM

*Received for filing in Electronic Format on the:* **15/05/2007**

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*Company Details*

*Period Ending:* **15/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9272**

*Registered Office:*  
*Address:*

**39/40 CALTHORPE ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B15 1TS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NICOLA CAIRNS PARSONAGE**

*Address:* **LOWER MONKHALL FARM  
75 LOWER MONKHALL,  
MONKHOPTON  
SALOP  
UNITED KINGDOM WV16 6XF**

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*Director 1:*

*Name:* **ALLAN PARSONAGE**

*Date of Birth:* **05/03/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Address:* **LOWER MONKHALL FARM  
75 LOWER MONKHALL,  
MONKHOPTON  
SALOP  
UNITED KINGDOM WV16 6XF**

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*Director 2:*

<i>Name:</i>	<b>NICOLA CAIRNS PARSONAGE</b>	<i>Address:</i>	<b>LOWER MONKHALL FARM 75 LOWER MONKHALL, MONKHOPTON SALOP UNITED KINGDOM WV16 6XF</b>
<i>Date of Birth:</i>	<b>26/09/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SCHOOL TEACHER</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY 1 SHARES</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**504 ORDINARY 1 SHARES Shares held as at 15/05/2007**

<i>Name:</i>	<b>ALLAN PARSONAGE</b>
<i>Address:</i>	<b>LOWER MONKHALL FARM 75 LOWER MONKHALL, MONKHOPTON SALOP UNITED KINGDOM WV16 6XF</b>

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*Shareholding 2:*

**86 ORDINARY 1 SHARES Shares held as at 15/05/2007**

<i>Name:</i>	<b>CHRISTOPHER RICHARD PARSONAGE</b>
<i>Address:</i>	<b>FLAT 4 10 LONDON ROAD CHELTENHAM GLOUCESTERSHIRE UNITED KINGDOM GL52 6DF</b>

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*Shareholding 3:*

**55 ORDINARY 1 SHARES Shares held as at 15/05/2007**

*Name:* **JACKIE DIANE PARSONAGE**

*Address:* **LOWER MONKHALL FARM  
75 LOWER MONKHALL  
MONKHOPTON  
SHROPSHIRE WV16 6SF**

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*Shareholding 4:*

**250 ORDINARY 1 SHARES Shares held as at 15/05/2007**

*Name:* **NICOLA CAIRNS PARSONAGE**

*Address:* **LOWER MONKHALL FARM  
75 LOWER MONKHALL, MONKHOPTON  
SALOP  
UNITED KINGDOM WV16 6XF**

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*Shareholding 5:*

**55 ORDINARY 1 SHARES Shares held as at 15/05/2007**

*Name:* **PETER JAMES PARSONAGE**

*Address:* **LOWER MONKHALL FARM  
75 LOWER MONKHALL  
MONKHOPTON  
SHROPSHIRE  
UNITED KINGDOM WV16 6SF**

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*Shareholding 6:*

**50 ORDINARY 1 SHARES Shares held as at 15/05/2007**

*Name:* **PHILIP IAN PARSONAGE**

*Address:* **16 KENILWORTH CRESCENT  
WALSALL  
UNITED KINGDOM WS2 7RE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**