



*Companies House*  
— for the record —

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

**Annual Return**



**XBCEK13M**

*Received for filing in Electronic Format on the:* **03/07/2008**

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

*Company Number:* **03056508**

---

### *Company Details*

*Period Ending:* **15/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9272**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICOLA CAIRNS PARSONAGE**      *Address:* **LOWER MONKHALL FARM 75 LOWER  
MONKHALL, MONKHOPTON  
SALOP  
UNITED KINGDOM  
WV16 6XF**

---

### *Director 1 :*

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

*Date of Birth:* **05/03/1944**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **NICOLA CAIRNS  
PARSONAGE**      *Address:* **LOWER MONKHALL FARM 75 LOWER  
MONKHALL, MONKHOPTON  
SALOP  
UNITED KINGDOM  
WV16 6XF**

*Date of Birth:* **26/09/1947**      *Nationality:* **British**      *Occupation:* **SCHOOL TEACHER**

## 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>Other</b>	<b>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.00</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 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 15/05/2008**

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

---

#### Shareholding 2:

**86 ORDINARY 1 SHARES Shares held as at 15/05/2008**

*Name:* **CHRISTOPHER RICHARD PARSONAGE**  
*Address:* **FLAT 4 10 LONDON ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL52 6DF**

---

*Shareholding 3:*

**55 ORDINARY 1 SHARES Shares held as at 15/05/2008**

*Name:*

**JACKIE DIANE PARSONAGE**

*Address:*

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

---

*Shareholding 4:*

**250 ORDINARY 1 SHARES Shares held as at 15/05/2008**

*Name:*

**NICOLA CAIRNS PARSONAGE**

*Address:*

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

---

*Shareholding 5:*

**55 ORDINARY 1 SHARES Shares held as at 15/05/2008**

*Name:*

**PETER JAMES PARSONAGE**

*Address:*

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

---

*Shareholding 6:*

**50 ORDINARY 1 SHARES Shares held as at 15/05/2008**

*Name:*

**PHILIP IAN PARSONAGE**

*Address:*

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

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/07/2008**

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