



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **MONKHALL FISHERIES LIMITED**

Company Number: **03056508**

Company Details

Period Ending: **15/05/2009**

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
EDGBASTON
BIRMINGHAM
B15 1TS**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA CAIRNS
PARSONAGE**

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

Director 1 :

Name: **ALLAN PARSONAGE**

Address: **LOWER MONKHALL FARM 75 LOWER
MONKHALL, MONKHOPTON
BRIDGNORTH
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
BRIDGNORTH
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>
ORDINARY GBP1 SHARES	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

504 ORDINARY GBP1 SHARES Shares held as at 15/05/2009

Name: **ALLAN PARSONAGE**

Address:

Shareholding 2:

86 ORDINARY GBP1 SHARES Shares held as at 15/05/2009

Name: **CHRISTOPHER RICHARD PARSONAGE**

Address:

Shareholding 3:

55 ORDINARY GBP1 SHARES Shares held as at 15/05/2009

Name:

JACKIE DIANE PARSONAGE

Address:

Shareholding 4:

250 ORDINARY GBP1 SHARES Shares held as at 15/05/2009

Name:

NICOLA CAIRNS PARSONAGE

Address:

Shareholding 5:

55 ORDINARY GBP1 SHARES Shares held as at 15/05/2009

Name:

PETER JAMES PARSONAGE

Address:

Shareholding 6:

50 ORDINARY GBP1 SHARES Shares held as at 15/05/2009

Name:

PHILIP IAN PARSONAGE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/06/2009**

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