In accordance with Section 854 of the Companies Act 2006 100 545/40

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



		ble with this form ow to pay' on the	You can use the WebFiling service Please go to www.companieshouse.go				
•	that the compa	his form to confirm any information is he date of this return an Annual Return at	What this form is NOT for You cannot use this form to give notice of changes to the officers, registered officompany type or inform the company type or information to the company type of the company type or information to the company type or information type or information to the company type or information type or	For further information, please refer to our guidance at			
Part 1	Compar	ny details	A22	12/06/2012 #405			
	The section	must be completed	by all companies	Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *			
A1	Company d	details					
Company number	0 3 0	5 6 5 0	8	Company name change			
Company name in full •	Monkhall F	isheries Limited	 If your company has recently changed its name, please provide the company name as at the date of this return 				
A7	Return date						
	date The ann	nual return must be del like the company's ma	up date The return date must not be a futu livered within 28 days of the date given belo de up date to be earlier than 1 October 201 ate for earlier made up dates	Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose			
Date of this return 😉	1 d 5	^m 0 ^m 5 ^y 2	y 0 y 1 y 2	an earlier return date but it must not be a later date			
A3	Principal b	usiness activity					
	Please show activity or act	the trade classification tivities	Principal business activity You must provide a trade classification code (SIC code 2007)				
Classification code 1	9 3 2	9 0		or a description of your company's main business in this section			
Classification code 2				A full list of the trade classification			
Classification code 3				codes are available on our website www.companieshouse.gov.uk			
Classification code 4				_			
	If you cannot business activ		ease give a brief description of your				
Principal activity description				 			

	ARO1 Annual Return (For returns made up to a date on or after 1 October 2011)		
A4	Company type •	· · · · · · · · · · · · · · · · · · ·	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital		
A5	Registered office address ®		
Building name/number	College House	② Change of registered office	
Street	St Leonards Close	This must agree with the address that is held on the Companies House record at the date of this return	
Post town	Bridgnorth	If the registered office address has changed, you should complete form AD01 and submit it together with	
County/Region	Shropshire	this annual return	
Postcode	W V 1 6 4 E J		
A6	Single alternative inspection location (SAIL) of the company records (if applicable) •		
Building name/number Street Post town		● SAIL address This must agree with the address that is held on the Companies House record at the date of this return If the address has changed, you should complete form AD02 and	
County/Region		submit it together with this annual return	
Postcode			
A 7	Location of company records o		
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities	If the company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company	
	Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return	
	Instruments creating charges and register of charges Scotland		

CHFP135 10/11 Version 5 0

Annual Return (For returns made up to a date on or after 1 October 2011)

Part 2	Officers of the company				
	This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details			
Secretary					
B1	Secretary's details •				
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	O Secretary appointments You may not use this form to appoint a secretary To do this,			
Title*	Mrs	please complete form APO3 and submit it together with this annual			
Full forename(s)	Nicola Cairns	return			
Surname	Parsonage	Corporate details Please use Section C1-C4 to enter corporate secretary details			
Former name(s) •		Secretary details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes			
B2	Secretary's service address •				
Building name/number	75 Lower Monkhall Farm	Service address If you have previously notified			
Street	Monkhopton	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town	Bridgnorth	address			
County/Region	Shropshire	This information will appear on the public record			
Postcode	W V 1 6 6 X F	,			
Country	England				



Annual Return
(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details •					
	Please use this section to list all the corporate secretaries of the company	Corporate secretary appointments You cannot use this form to appoint				
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 and submit it together with this annual return				
Building name/number		Corporate secretary details				
Street	All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have					
Post town		not notified us, please complete form CH04				
County/Region		This information will appear on the				
Postcode		public record				
Country						
C2	Location of the registry of the corporate body or firm					
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only					
C3	EEA companies ®	·				
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	⊘ EEA A full list of countries of the EEA can be found in our guidance				
Where the company/ firm is registered		www.companieshouse.gov.uk This is the register mentioned in				
		Article 3 of the First Company Law Directive (68/151/EEC)				
Registration number						
CΛ	Non-EEA companies					
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in				
Legal form of the corporate body or firm		that register				
Governing law						
If applicable, where the company/firm is registered •						
If applicable, the registration number						

Annual Return (For returns made up to a date on or after 1 October 2011)

Director

DI	Director's details [©]		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please	
Title*	Mr	complete form APO1 and submit it together with this annual return	
Full forename(s)	Allan	Corporate details	
Surname	Parsonage	Please use Section E1-E4 to enter corporate director details	
Former name(s) •		Director details All details must agree with those previously notified to Companies	
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	0 5 m0 m3 y 1 y 9 y 4 y 4	◆ Former name(s) Please provide any previous names	
Business occupation (if any)	Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes	
D2	Director's service address ®		
Building name/number	75 Lower Monkhall Farm	Service address If you have previously notified	
Street	Monkhopton	Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town	Bridgnorth	Company's Registered Office' in the address	
County/Region	Shropshire	This information will appear on the public record	
Postcode	W V 1 6 6 X F		
Country	England		

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England

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Annual Return
(For returns made up to a date on or after 1 October 2011)

Director

Postcode

Country

DI	Director's details ⁰				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	Mrs	complete form AP01 and submit it together with this annual return Corporate details			
Full forename(s)	Nicola Carrns				
Surname	Parsonage	Please use Section E1-E4 to enter corporate director details			
Former name(s) @		Director details All details must agree with those previously notified to Companies			
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please complete form CH01			
Nationality	British				
Date of birth	d 2 d 6 m0 m9 y 1 y 9 y 4 y 7	Please provide any previous names			
Business occupation (if any)	School Teacher	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address ●				
Building name/number	75 Lower Monkhall Farm	Service address If you have previously notified			
Street	Monkhopton	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town	Bridgnorth	address			
County/Region	Shropshire	This information will appear on the public record			

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Annual Return (For returns made up to a date on or **after 1 October 2011**)

Corporate director

E1	Corporate director's details [®]	
	Please use this section to list all the corporate director's of the company	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
Corporate body/firm name		submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region		public record
Postcode		
Country		
E?.	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies [®]	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00/151/EEC)
EΛ	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital o						
	→ Yes Com	oes your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)				This should reflect the company's capital status at the made up date of this annual return	
FI	Share capital in	pound sterling (£)				
Please complete the ta If all your issued capita	ble below to show only	each class of shares he complete Section F1	ld in pound sterling and then go to Section F4	ļ			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 2	Amount (if any) unpaid on each share ②	Number of sha	res 😉	Aggregate nominal value O	
Ordinary	·	1	0	1000		£ 1000	
						£	
					-	£	
						£	
			Tota	s 1000		£ 1000	
F2.	Share capital ir	other currencies	<u> </u>				
Please complete the ta Please complete a sep	ble below to show	any class of shares held					
Currency		- 					
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (If any) unpaid on each share	Number of sha	ires 8	Aggregate nominal value O	
			Tota	İs			
Currency						w /	
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	ares 🕄	Aggregate nominal value Q	
			Tota	İs			
F3	Totals						
_	Please give the total number of shares and total aggregate nominal value of issued share capital				● Total aggregate nominal value Please list total aggregate values in		
Total number of shares				ent currencies separately For ple £100 + €100 + \$10 etc			
Total aggregate nominal value 9							
Including both the noming share premium Total number of issued states.	•	• Number of shares issunominal value of each	share	ontinuation Pag lease use a State age if necessary		epital continuation	

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2				
Class of share	Ordinary				
Voting rights	Each member has one vote for every share they hold. Shares rank pari passu in all respect				
Class of share					
Voting rights					
Class of share					
Voting rights					
Class of share					
Voting rights					

AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) **Shareholders** Part 4 Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature) Companies with share capital G1 A market is one established under Were any of the company's shares admitted to trading on a market at any Question 1 time during this return period? Please tick the appropriate box below • the rules of a UK recognised investment exchange or any other No go to Section G2 'Past and present shareholders' regulated markets in or outside of Yes go to Question 2. the UK, or any other market outside of the UK. The current UK recognized Please only refer to Question 2 below if you have answered 'Yes' to Question 2 investment exchanges and regulated Question 1 If you answered 'No', please go to Section G2 'Past and present markets can be found at www.fsa.gov.uk/register/exchanges.do shareholders' ODTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and Transparency Rules source book to which DTR5 applies?(3) Please tick the appropriate box below • issued by the Financial Services Authority Notification is required go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return' a shareholder in the company has go to Part 5 'Signature' reached a certain threshold (starting at 3%) List of past and present shareholders of G2 The company is required to provide a full list of past and present shareholders 1 This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in Section G1 appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed ~ A list of shareholder changes is enclosed How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

ı		Shares or stock currently held	Shares or stock transferr	hares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer		
Mr Allan Parsonage	Ordinary	504		/ /		
Mr Christopher Richard Parsonage	Ordinary	86		1 1		
Ms Jackie Diane Parsonage	Ordinary	55		, ,		
Mrs Nicola Cairns Parsonage	Ordinary	250		/ /		
Mr Phillip Ian Parsonage	Ordinary	50		1 1		
Mr Peter James Parsonage	Ordinary	55		1 1		
		-		1 1		
		-		1 1		
				, ,		
				1 1		
			_	1 1		
				1 1		

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shareholder's name

Shareholder's address

Class of share

Number of shares or amount of stock

Class of share

Number of shares or amount of stock

Class of share

Number of shares or amount of stock

Class of share

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Annual Return (For returns made up to a date on or **after 1 October 2011**)

Part 5	Signature	Signature			
	This must be completed by all companies	• Societas Europaea If the form is being filed on behalf			
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details			
Signature	Signature X 1	of which organ of the SE the person signing has membership			
	Att and on	Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor				

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record

Company name Wallace Crooke

Address College House

St. Leonards Close

Post town Bridgnorth

County/Region Shropshire

Postcode W V 1 6 4 E J

Country United Kingdom

DX

✓ Checklist

01746 766 444

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- You have completed your principal business activityYou have not used this form to make changes to the
- registered office address

 You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

E How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk