



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2BH6CR5

Company Name: **MONKHALL FISHERIES LIMITED**

Company Number: **03056508**

Date of this return: **15/05/2013**

SIC codes: **93290**

Company Type: **Private company limited by shares**

Situation of Registered Office: **COLLEGE HOUSE ST LEONARDS CLOSE
BRIDGNORTH
SHROPSHIRE
WV16 4EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA CAIRNS**

Surname: **PARSONAGE**

Former names:

Service Address: **LOWER MONKHALL FARM
75 LOWER MONKHALL MONKHOPTON
BRIDGNORTH
SALOP
WV16 6XF**

Company Director ***I***

Type: **Person**

Full forename(s): **ALLAN**

Surname: **PARSONAGE**

Former names:

Service Address: **LOWER MONKHALL FARM
75 LOWER MONKHALL MONKHOPTON
BRIDGNORTH
SALOP
WV16 6XF**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA CAIRNS**

Surname: **PARSONAGE**

Former names:

Service Address: **LOWER MONKHALL FARM
75 LOWER MONKHALL MONKHOPTON
BRIDGNORTH
SALOP
WV16 6XF**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER HAS ONE VOTE FOR EVERY SHARE THEY HOLD. SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **504 ORDINARY shares held as at the date of this return**
Name: **ALLAN PARSONAGE**

Shareholding 2 : **86 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER RICHARD PARSONAGE**

Shareholding 3 : **55 ORDINARY shares held as at the date of this return**
Name: **JACKIE DIANE PARSONAGE**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **NICOLA CAIRNS PARSONAGE**

Shareholding 5 : **55 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES PARSONAGE**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP IAN PARSONAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.