



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03056508**

*Date of this return:* **15/05/2010**

*SIC codes:* **9272**

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

*Situation of Registered Office:* **39-40 CALTHORPE ROAD  
EDGBASTON  
BIRMINGHAM  
UNITED KINGDOM  
B15 1TS**

**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  
UNITED KINGDOM  
WV16 6XF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALLAN**

*Surname:* **PARSONAGE**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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  
UNITED KINGDOM  
WV16 6XF**

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

*Date of Birth:*   **26/09/1947**                              *Nationality:*   **BRITISH**

*Occupation:*    **SCHOOL TEACHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>EACH MEMBER HAS ONE VOTE FOR EVERY SHARE THEY HOLD. SHARES RANK PARI PASSU IN ALL RESPECTS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**504 ORDINARY GBP1 SHARES Shares held as at 15/05/2010**

*Name:* **ALLAN PARSONAGE**

*Address:*

*Shareholding* : 2

**86 ORDINARY GBP1 SHARES Shares held as at 15/05/2010**

*Name:*

**CHRISTOPHER RICHARD PARSONAGE**

*Address:*

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*Shareholding* : 3

**55 ORDINARY GBP1 SHARES Shares held as at 15/05/2010**

*Name:*

**JACKIE DIANE PARSONAGE**

*Address:*

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*Shareholding* : 4

**250 ORDINARY GBP1 SHARES Shares held as at 15/05/2010**

*Name:*

**NICOLA CAIRNS PARSONAGE**

*Address:*

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*Shareholding* : 5

**55 ORDINARY GBP1 SHARES Shares held as at 15/05/2010**

*Name:*

**PETER JAMES PARSONAGE**

*Address:*

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*Shareholding* : 6

**50 ORDINARY GBP1 SHARES Shares held as at 15/05/2010**

*Name:*

**PHILIP IAN PARSONAGE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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