



Companies House
— for the record —

AR01 (ef)

Annual Return



XKASQK92

Received for filing in Electronic Format on the: **24/05/2010**

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

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

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	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 15/05/2010 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:

Shareholding : 3

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

Name:

JACKIE DIANE PARSONAGE

Address:

Shareholding : 4

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

Name:

NICOLA CAIRNS PARSONAGE

Address:

Shareholding : 5

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

Name:

PETER JAMES PARSONAGE

Address:

Shareholding : 6

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

Name:

PHILIP IAN PARSONAGE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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