



Companies House
— for the record —

AR01 (ef)

Annual Return



XMVAFU74

Received for filing in Electronic Format on the: **17/05/2011**

Company Name: **Monkhall Fisheries Limited**

Company Number: **03056508**

Date of this return: **15/05/2011**

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 ***I***

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

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 15/05/2011 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 2011-05-15
Name: ALLAN PARSONAGE

Shareholding 2 : 86 ORDINARY GBP1 SHARES shares held as at 2011-05-15
Name: CHRISTOPHER RICHARD PARSONAGE

Shareholding 3 : 55 ORDINARY GBP1 SHARES shares held as at 2011-05-15
Name: JACKIE DIANE PARSONAGE

Shareholding 4 : 250 ORDINARY GBP1 SHARES shares held as at 2011-05-15
Name: NICOLA CAIRNS PARSONAGE

Shareholding 5 : 55 ORDINARY GBP1 SHARES shares held as at 2011-05-15
Name: PETER JAMES PARSONAGE

Shareholding 6 : 50 ORDINARY GBP1 SHARES shares held as at 2011-05-15
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.