

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2345965

Company Name in full

The Parade (Yateley) Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 8 0 6 2 0 0 4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

c/o Weston Kay, 73/75 Mortimer Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

W1W 7SQ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

W K Nominees Limited

c/o Weston Kay, 73/75 Mortimer Street

London

UK Postcode W1W 7SQ

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year
 0 9 0 9 1 9 7 2

Forename(s) Miss Zoe _____

Surname Alexander _____

Address 11A The Parade, Reading Road, Yateley _____

Post town _____

County / Region Hampshire UK Postcode GU46 7UN

Country _____ Nationality British _____

Business occupation Nursery Teacher _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name * Style / Title _____

Date of birth Day Month Year
 1 8 0 3 1 9 5 2

Forename(s) Mr Yogesh _____

Surname Patel _____

Address 10A The Parade, 26 Reading Road, Yateley _____

Post town _____

County / Region _____ UK Postcode GU46 7UN

Country _____ Nationality British _____

Business occupation Company Director _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	1	2
			1	9
			5	4
Forename(s)	Mr Brian			
Surname	Pyle			
Address	Goddards Hall, Goddards Lane, Sherfield-on-Loddon			
Post town	Hook			
County / Region			UK Postcode	RG27 0EF
Country			Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	1	1
			1	9
			3	7
Forename(s)	Mr Alan			
Surname	Rolt			
Address	MellowHall, Firgrove Road, Yateley			
Post town	Hants			
County / Region			UK Postcode	GU46 6NH
Country			Nationality	British
Business occupation	Company Director			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

1	6	1	0	1	9	4	6
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Forename(s) Mr GeraldSurname SpongAddress 1 Coronation Road, Yateley

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode GU46 7THCountry _____ Nationality BritishBusiness occupation Company Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

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Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary-A	2	£40.00
Ordinary-B	360	£360.00
Totals	362	400.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

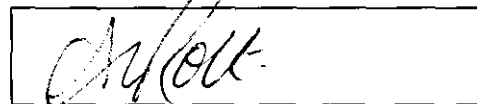
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30-6-04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

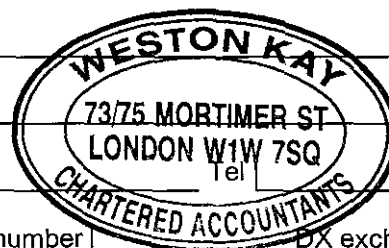
This return includes

7

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Tel 0207 636 7493

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2345965

Company Name in full | The Parade (Yateley) Limited

- > Changes 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 the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Alan Stephen Childs Address 20 Greyfriars Road, Reading, Berkshire UK postcode RG1 1NL	£20.00 Ordinary-A Shares Held 1		
Name James Richard Chilton Address 20 Greyfriars Road, Reading, Berkshire UK postcode RG1 1NL	£20.00 Ordinary-A Shares Held 1		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2345965

Company Name in full | The Parade (Yateley) Limited

- > Changes 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 the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Zoe Alexander & Kate Louise Alexander Address 11a The Parade, Yateley, Hampshire UK postcode GU46 7UN	£1.00 Ordinary-B Shares Held 6		
Name Simon Paul Froud & Victoria Joy Broome Address Flat 9a, The Parade, 28 Reading Road, Yatley, Hants UK postcode	£1.00 Ordinary-B Shares Held 6		
Name Andrew Devine & Jayne Allison Devine Address Flat 21a Reading Road, Yateley, Hampshire UK postcode	£1.00 Ordinary-B Shares Held 6		

CHFP010

List of past and present shareholders (Continued)

Company Number 2345965

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Adnan Dunham</p> <p>Address c/o Austin Phoenix, 273 Farnborough Road, Farnborough, Hampshire</p> <p>UK postcode</p>	<p>£1.00 Ordinary-B</p> <p>Shares Held 20</p>		
<p>Name Gemini Pet Foods Limited</p> <p>Address 5 The Parade, 36 Reading Road, Yateley, Hampshire</p> <p>UK postcode</p>	<p>£1.00 Ordinary-B</p> <p>Shares Held 24</p>		
<p>Name J Ellingworth (Caterers) Limited</p> <p>Address 140 High Street, Egham, Surrey</p> <p>UK postcode TW20 9HL</p>	<p>£1.00 Ordinary-B</p> <p>Shares Held 20</p>		
<p>Name Ann Miller</p> <p>Address 7 Rudd Hall Rise, Camberley, Surrey</p> <p>UK postcode GU15 2JZ</p>	<p>£1.00 Ordinary-B</p> <p>Shares Held 14</p>		

Company Number | 2345965

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Company Number | 2345965

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List of past and present shareholders (Continued)

Company Number 2345965

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Paul Marshall Elliot & Susan Thompson Reeve</p> <p>Address 1 Tove Court, Northampton Road, Towcester</p> <p>UK postcode <u>NN12 6LD</u></p>	<p>£1.00 Ordinary-B</p> <p>Shares Held 0</p>	<p>20</p>	<p>05/01/2004</p>
<p>Name Angela Emma Youlden Spear</p> <p>Address Linden LEa, 7 New Barn Lane, Alton , Hampshire</p> <p>UK postcode <u>GU34 2RU</u></p>	<p>£1.00 Ordinary-B</p> <p>Shares Held 20</p>		
<p>Name Gerald Sidney Spong & Peter Ronald Spong</p> <p>Address 1 Coronation Road, Yateley, Hampshire</p> <p>UK postcode <u></u></p>	<p>£1.00 Ordinary-B</p> <p>Shares Held 26</p>		
<p>Name Caroline Mary Wheeler</p> <p>Address 14 The Parade, Yateley</p> <p>UK postcode <u></u></p>	<p>£1.00 Ordinary-B</p> <p>Shares Held 14</p>		

Company Number | 2345965

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