



Companies House

— for the record —

Company Name

THE PARADE (YATELEY) LIMITED 363s Annual Return

096757 / 15

Company Type

Private Company Limited By Shares

Company Number

2345965

Information extracted from
Companies House records on
25th May 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A48
COMPANIES HOUSE
A1A5Z1J1
0643
11/07/03

Ref: 2345965/09/28

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**20, Greyfriars Road
Reading
Berkshire
RG1 1NL**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
20 Greyfriars Road
Reading
Berkshire RG1 1NL**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**20 Greyfriars Road
Reading
Berkshire RG1 1NL**

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7011	Development & sell real estate

SIC CODE	Description
_ _ _	_____
_ _ _	_____
_ _ _	_____
_ _ _	_____
_ _ _	_____
_ _ _	_____

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Alan Stephen CHILDS Address 20 Greyfriars Road Reading Berkshire RG1 1NL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Stephen CHILDS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan Stephen CHILDS Address 20 Greyfriars Road Reading Berkshire RG1 1NL Date of birth 04/12/1949 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Stephen CHILDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Simon Christopher PERKINS
MRICS

Address
Meadow House Upper Green
Inkpen
Hungerford
Berkshire
RG17 9PZ

Date of birth 03/05/1965

Nationality British

Occupation Chartered Surveyor

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Simon Christopher PERKINS
MRICS ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY A2

Aggregate Nominal Value of issued shares

£40.00

Class of Share

Number of shares issued

ORDINARY B360

Aggregate Nominal Value of issued shares

£360

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

362

Aggregate Nominal Value of issued shares

£400

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 18/06/2001

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>YOGESH LASHBHAI PATEL</u> + <u>ANJNA YOGESH PATEL</u> Address <u>10 THE PARADE</u> <u>26 READING ROAD</u> <u>YATELEY, HAMPSHIRE</u> UK Postcode <u> </u>	20 'B' ORDINARY SHARES		
Name <u>MR ADRIAN DUNHAM</u> Address <u>AUSTIN PHOENIX</u> <u>273 FARNBOROUGH ROAD</u> <u>FARNBOROUGH, HAMPSHIRE</u> UK Postcode <u>G U 1 4 7 6 Y</u>	20 'B' ORDINARY SHARES		
Name <u>MISS ZOE ALEXANDER</u> + <u>MISS KATE LOUISE ALEXANDER</u> Address <u>11A THE PARADE</u> <u>READING ROAD</u> <u>YATELEY, HAMPSHIRE</u> UK Postcode <u> </u>	6 'B' ORDINARY SHARES.	6 'B' ORDINARY SHARES	
Name <u>GUAN XIANG QIU</u> Address <u>41A THE PARADE</u> <u>38 READING ROAD, YATELEY</u> <u>HAMPSHIRE</u> UK Postcode <u>G U 4 6 7 U N</u>	20 'B' ORDINARY SHARES.		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PAUL MARK LUTY + NATALIE LOUISE Address CHILDS 4 PARTRIDGE AVENUE YATELEY HAMPSHIRE UK Postcode	6 'B' ORDINARY SHARES	28.11. 2002
Name JOHN RICHARD HEATHER + MITSUKO Address HEATHER 27 ALLOT CLOSE CROWTHORNE BERKSHIRE UK Postcode	24 20 'B' ORDINARY SHARES	30.5. 2003
Name S. R. TAYLOR Address 13 HIGHLAND DRIVE OAKLEY HAMPSHIRE UK Postcode	20 'B' ORDINARY SHARES.	28.11. 02
Name Address UK Postcode		
Name Address UK Postcode		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ANDREW DEVINE +</u> <u>JAYNE ALLISON DEVINE</u> Address <u>3A THE PARADE, 40A</u> <u>READING ROAD, YATELEY</u> <u>HAMPSHIRE</u> UK Postcode - - - - -	6 'B' ORDINARY SHARES.		
Name <u>RAYLAN LIMITED</u> Address <u>8 MARGARETTA TERRACE</u> <u>CHELSEA, LONDON</u> UK Postcode <u>SW3 5NU</u>	14 'B' ORDINARY SHARES.		
Name <u>BRIAN RICHARD PYLE +</u> Address <u>JACQUELINE PYLE</u> <u>GODDARDS HALL, GODDARDS</u> <u>LANE, SHERFIELD ON</u> <u>WODDON, HAMPSHIRE</u> UK Postcode - - - - -	20 'B' ORDINARY SHARES		
Name <u>GEMINI PET FOODS LTD.</u> Address <u>5 THE PARADE, 36</u> <u>READING ROAD, YATELEY</u> <u>HAMPSHIRE</u> UK Postcode - - - - -	24 'B' ORDINARY SHARES.		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MR PAUL FROUD +</u> <u>MS VICTORIA JOY BROOME</u> Address <u>9A THE PARADE, 28</u> <u>READING ROAD, YATELEY</u> <u>HAMPSHIRE</u> UK Postcode <u>GU4 6 7 UN</u>	6 'B' ORDINARY SHARES.		
Name <u>BRIAN RICHARD PYLE</u> Address <u>GOODARDS HALL, GOODARDS</u> <u>LANE, SHEFFIELD ON NOODON</u> <u>HAMPSHIRE</u> UK Postcode <u>-----</u>	30 'B' ORDINARY SHARES.		
Name <u>JOHN RICHARD HEATHER</u> <u>+ MITSUKO HEATHER</u> Address <u>27 ALLOT CLOSE</u> <u>CROWTHORNE</u> <u>BERKSHIRE</u> UK Postcode <u>RG11 7 NE</u>	10 'B' ORDINARY SHARES		
Name <u>YATELEY SPORTS FORUM</u> Address <u>12/12A THE PARADE</u> <u>22 READING ROAD</u> <u>YATELEY, SURREY</u> UK Postcode <u>GU4 6 7 UN</u>	20 'B' ORDINARY SHARES.		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name PAUL MARK LUTY + Address NATALIE LOUISE CHILDS 4 PARTRIDGE AVENUE WATELEY HAMPSHIRE UK Postcode - - - - -		6 'B' ORDINARY SHARES	28.11. 2002
Name BRIAN RICHARD PYLE + JAL GUHINE PYLE Address GOODARDS HALL, GOODARDS LANE, SHEFFIELD DN - LONDON HAMPSHIRE UK Postcode - - - - -		20 'B' ORDINARY SHARES	6 ON 19.03. 2003 14 ON 3.4.03
Name JOHN RICHARD HEATHER + MITSUKO HEATHER Address 27 ALCOT CLOSE CROATHORNE BERKSHIRE UK Postcode RG11 7NE		24 'B' ORDINARY SHARES	30.5. 2003
Name S. R. TAYLOR Address 13 HIGHWAND DRIVE OAKLEY HAMPSHIRE UK Postcode RG23 7LF		20 'B' ORDINARY SHARES	28.11. 02



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A. S. Childs
(Director / Secretary)

Date

10/07/03

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
18/6/2003

If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th June 2004** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

A. S. Childs

Telephone number inc code

01189 502333

Address

20 GREYRIARS ROAD

DX number if applicable

READING

DX exchange

BERKSHIRE

Postcode

RG1 1NL