



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: THE PARADE (YATELEY) LIMITED

Company Number: 02345965

Date of this return: 18/06/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: KNOLL HOUSE
KNOLL ROAD
CAMBERLEY
SURREY
GU15 3SY

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **YOGESH JASHBHAI**

Surname: **PATEL**

Former names:

Service Address: **10A THE PARADE
26 READING ROAD
YATELEY
HAMPSHIRE
GU46 7UN**

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

Date of Birth: **18/03/1952** *Nationality:* **BRITISH**

Occupation: **SUBPOST MASTER**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN RICHARD**

Surname: **PYLE**

Former names:

Service Address: **GODDARDS HALL
GODDARDS LANE SHERFIELD ON LODDON
HOOK
HAMPSHIRE
RG27 0EF**

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

Date of Birth: **05/12/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **GERALD**

Surname: **SPONG**

Former names:

Service Address: **1 CORONATION ROAD
YATELEY
HAMPSHIRE
GU46 7TH**

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

Date of Birth: **16/10/1946**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	360
		<i>Aggregate nominal value</i>	360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	362
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 14 ORDINARY B shares held as at the date of this return
Name: CAROLINE MARY WHEELER

Shareholding 2 : 20 ORDINARY B shares held as at the date of this return
Name: ADRIAN DUNHAM

Shareholding 3 : 20 ORDINARY B shares held as at the date of this return

Name: J ELLINGWORTH CATERERS LIMITED

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: ALAN STEPHEN CHILDS

Shareholding 5 : 20 ORDINARY B shares held as at the date of this return
Name: CROSS SPORTS LIMITED

Shareholding 6 : 24 ORDINARY B shares held as at the date of this return
Name: GEMINI PET FOODS LIMITED

Shareholding 7 : 20 ORDINARY B shares held as at the date of this return
Name: GUAN XIONG QIU

Shareholding 8 : 14 ORDINARY B shares held as at the date of this return
Name: ANJNA YOGESH PATEL

Name: YOGESH JASHBAHAI PATEL

Shareholding 9 : 40 ORDINARY B shares held as at the date of this return
Name: YATELEY SPORTS FORUM LTD

Shareholding 10 : 6 ORDINARY B shares held as at the date of this return
Name: ANDREW DEVINE

Name: JAYNE ALLISON DEVINE

Shareholding 11 : 20 ORDINARY B shares held as at the date of this return
Name: VINA BAKUL RACH

Name: BAKUL JAYANTILAL RACH

Shareholding 12 : 6 ORDINARY B shares held as at the date of this return
Name: LAURA KIRCOUGH

Shareholding 13 : 14 ORDINARY B shares held as at the date of this return
Name: KAREN LOUISE CARR

Name: DOMINI LOUISE BERRY

Shareholding 14 : 14 ORDINARY B shares held as at the date of this return
Name: JACQUELINE PYLE

Name: BRIAN RICHARD PYLE

Shareholding 15 : 20 ORDINARY B shares held as at the date of this return
Name: ANJNA YOGESH PATEL

Name: YOGESH JASHBHAI PATEL

Shareholding 16 : 20 ORDINARY B shares held as at the date of this return
Name: ONYX VALLEY LIMITED

Shareholding 17 : 26 ORDINARY B shares held as at the date of this return
Name: PETER SIDNEY SPONG

Name: PETER RONALD SPONG

Shareholding 18 : 30 ORDINARY B shares held as at the date of this return
Name: BRIAN RICHARD PYLE

Shareholding 19 : 1 ORDINARY A shares held as at the date of this return
Name: JAMES RICHARD CHILTON

Shareholding 20 : 6 ORDINARY B shares held as at the date of this return
Name: MELANIE JANE WHITTICK

Name: JAMES CHARLES OSLER

Shareholding 21 : 6 ORDINARY B shares held as at the date of this return
Name: ROGER ANTHONY PURSE

Name: ELAINE PURSE

Shareholding 22 : 14 ORDINARY B shares held as at the date of this return
Name: COUNTRYWIDE ESTATE AGENTS

Shareholding 23 : 6 ORDINARY B shares held as at the date of this return
Name: DAVID JAMES MEXSON

Authorisation

Authenticated

This form was authorised by one of the following:

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