



*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:* 18/06/2012

*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**

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*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**

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*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)

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

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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:* YOGESH JASHBAHAI PATEL

*Name:* ANJNA YOGESH 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:* JAYNE ALLISON DEVINE

*Name:* ANDREW DEVINE

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

*Name:* VINA BAKUL 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:* DOMINI LOUISE BERRY

*Name:* KAREN LOUISE CARR

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

*Name:* JACQUELINE PYLE

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

*Name:* ANJNA YOGESH 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 RONALD SPONG

*Name:* PETER SIDNEY 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:* JAMES CHARLES OSLER

*Name:* MELANIE JANE WHITTICK

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

*Name:* ROGER ANTHONY 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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