



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	PARDOES LIMITED
<i>Company Number:</i>	06753545
<i>Date of this return:</i>	19/11/2011
<i>SIC codes:</i>	69102
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WEST QUAY HOUSE NORTHGATE BRIDGWATER SOMERSET UNITED KINGDOM TA6 3HJ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GUY ANDREW**

Surname: **ADAMS**

Former names:

Service Address: **HIGHFIELDS
PITMINSTER
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 7AY**

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

Date of Birth: **26/03/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **JUSTIN LUKE**

Surname: **GOODMAN**

Former names:

Service Address: **HELENA HOUSE WICKHAM WAY
EAST BRENT
SOMERSET
UNITED KINGDOM
TA9 4JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **RUSSELL CONRAD**

Surname: **PEARCE**

Former names:

Service Address: **CHALFONT STOKE ST. MARY
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 5SU**

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

Date of Birth: **10/02/1960** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTOPHER JON**

Surname: **SPENCER**

Former names:

Service Address: **3 BROADLANDS LANE
DURLEIGH
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA5 2AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.166667
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GUY ADAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSTIN GOODMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RUSSELL PEARCE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN PIERS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SPENCER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE GRACE**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-01-07

Name:

SEAN MCDONOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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