



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XI9Z6QWF**

*Company Name:* **PARDOES LIMITED**

*Company Number:* **06753545**

*Date of this return:* **19/11/2010**

*SIC codes:* **7411**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WEST QUAY HOUSE NORTHGATE  
BRIDGWATER  
SOMERSET  
TA6 3HJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR GUY ANDREW**

*Surname:*                                **ADAMS**

*Former names:*

*Service Address:*                        **HIGHFIELDS  
PITMINSTER  
TAUNTON  
SOMERSET  
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):* **MR JUSTIN LUKE**

*Surname:* **GOODMAN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SEAN KEVIN**

*Surname:*                         **MCDONOUGH**

*Former names:*

*Service Address:*                **17 LYME GARDENS  
BATH  
SOMERSET  
BA1 3LW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/07/1972**                                *Nationality:*    **ENGLISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

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

*Surname:* **PEARCE**

*Former names:*

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

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

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

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*Company Director*    **5**

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

*Surname:*                      **SPENCER**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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> |

### *Prescribed particulars*

ALL RIGHTS ATTACHED TO THE ORDINARY SHARES AS SET OUT IN THE ARTICLES OF ASSOCIATION FOR THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* GUY ADAMS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* CHRISTOPHER SPENCER

*Shareholding 3* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* SEAN MCDONOUGH

*Shareholding 4* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* JUSTIN GOODMAN

*Shareholding 5* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* RUSSELL PEARCE

## *Authorisation*

*Authenticated*

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

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