



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/03/2012**

Company Name: **PDR PARTNERS LIMITED**

Company Number: **04394878**

Date of this return: **14/03/2012**

SIC codes: **78109**

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

Situation of Registered Office: **5 THE STREET
NORTH STOKE
WALLINGFORD
OXFORDSHIRE
OX10 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **STRETCH**

Former names:

Service Address: **5 THE STREET
NORTH STOKE
WALLINGFORD
OXFORDSHIRE
OX10 6BL**

Company Director ***1***

Type: **Person**

Full forename(s): **DR JEREMY RICHARD GRANVILLE**

Surname: **HYDE**

Former names:

Service Address: **ST MARTIN'S VICARAGE GREEN LANE
COVENTRY
UNITED KINGDOM
CV3 6EA**

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

Date of Birth: **24/11/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CLAIRE ANN**

Surname: **JACKAMAN**

Former names:

Service Address: **18 LAMMAS MEAD
TEMPLE PARK
BINFIELD
BERKSHIRE
RG42 4NF**

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

Date of Birth: **08/01/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **STRETCH**

Former names:

Service Address: **5 THE STREET
NORTH STOKE
WALLINGFORD
OXFORDSHIRE
OX10 6BL**

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

Date of Birth: **27/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1020000
		<i>Aggregate nominal value</i>	10200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE AT GENERAL MEETINGS OF THE COMPANY AND ALL THE SHARES RANK PARI PASSU FOR ALL PURPOSES, EXCEPT AS MAY BE PERMITTED PURSUANT TO AN AGREEMENT IN WRITING BETWEEN THE HOLDERS OF THE SHARES

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1022000
		<i>Total aggregate nominal value</i>	10220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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 : **260000 ORDINARY shares held as at the date of this return**
Name: **CLAIRE JACKAMAN**

Shareholding 2 : **1000 ORDINARY B shares held as at the date of this return**
Name: **GRAHAM STRETCH**

Shareholding 3 : **1000 ORDINARY A shares held as at the date of this return**
Name: **JEREMY HYDE**

Shareholding 4 : **380000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM STRETCH**

Shareholding 5 : **360000 ORDINARY shares held as at the date of this return**
Name: **JEREMY HYDE**

Shareholding 6 : **20000 ORDINARY shares held as at the date of this return**
Name: **BOB GAMMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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