



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/09/2015**

Company Name: **PADDOCK INNS LIMITED**

Company Number: **03883968**

Date of this return: **29/09/2015**

SIC codes: **56302**

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

Situation of Registered Office: **THE MOORINGS 1A DANE ROAD INDUSTRIAL ESTATE
DANE ROAD
SALE
CHESHIRE
ENGLAND
M33 7BP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NATHAN LEE**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1993** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSE DUARTE DA CONCEICAO**

Surname: **LOURENCO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1980** Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3300002
		<i>Aggregate nominal value</i>	1650001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3300002
		<i>Total aggregate nominal value</i>	1650001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
3300002 shares transferred on 2015-08-07

Name: **CHARLES MARTIN EDWARDS**

Shareholding 2 : **3300002 ORDINARY shares held as at the date of this return**

Name: **WINDMILL PROPERTY DEVELOPMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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