



Companies House

AR01 (ef)

Annual Return



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X55H8W82

Company Name: **PARDOES TRUSTEES LIMITED**

Company Number: **08494634**

Date of this return: **18/04/2016**

SIC codes: **69102**

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

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

Officers of the company

Company Director ***1***

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

Surname: **ADAMS**

Former names:

Service Address: **WEST QUAY HOUSE NORTHGATE
BRIDGWATER
SOMERSET
ENGLAND
TA6 3EU**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD DENNIS**

Surname: **FLACK**

Former names:

Service Address: **WEST QUAY HOUSE NORTHGATE
BRIDGWATER
SOMERSET
ENGLAND
TA6 3EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1948** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS BHAVANI RAJAYA LAXMI**

Surname: **HOGARTY**

Former names:

Service Address: **WEST QUAY HOUSE NORTHGATE
BRIDGWATER
SOMERSET
ENGLAND
TA6 3EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS MAEVE TERESA**

Surname: **VICKERY**

Former names:

Service Address: **WEST QUAY HOUSE NORTHGATE
BRIDGWATER
SOMERSET
ENGLAND
TA6 3EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1960**

Nationality: **IRISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 ORD shares held as at the date of this return**
Name: **CATHERINE ANNE O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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