



Companies House
— for the record —

AR01 (ef)

Annual Return



XAQ6IIRU

Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **JORDANS LIMITED**

Company Number: **00865285**

Date of this return: **31/03/2010**

SIC codes: **7240**
7412
7414

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

Situation of Registered Office: **21 ST THOMAS STREET**
BRISTOL
UNITED KINGDOM
BS1 6JS

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**
Registered or principal address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **555893**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN JOHN**
Surname: **GIBBONS**
Former names:
Service Address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

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

Date of Birth: **1955-03-15** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IAN ANTHONY**
Surname: **HARBOTTLE**
Former names:
Service Address: **MANOR COTTAGE
LASCOT HILL
WEDMORE
SOMERSET
UNITED KINGDOM
BS28 4AF**

Country/State Usually Resident: **WEDMORE**

Date of Birth: **1948-08-27** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT TIMOTHY**
Surname: **KENWARD**
Former names:
Service Address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

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

Date of Birth: **1954-12-05** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MARTIN WILLIAM GORDON**
Surname: **PALMER**
Former names:
Service Address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **1959-11-10** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **NICHOLAS DARYL**
Surname: **REES**
Former names:
Service Address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-05-10** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **RICHARD**
Surname: **TEMPLETON**
Former names:
Service Address: **FROGWELL FARM SKILGATE
NR TAUNTON
UNITED KINGDOM
TA4 2DP**

Country/State Usually Resident: **NR TAUNTON**

Date of Birth: **1945-04-11** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**
Surname: **TOWNSEND**
Former names:
Service Address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Country/State Usually Resident: **READING**

Date of Birth: **1962-12-21** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **CAROLINE**
Surname: **VANDRIDGE AMES**
Former names:
Service Address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Country/State Usually Resident: **WEST WICKHAM**

Date of Birth: **1955-10-16** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **WATSON**
Former names:
Service Address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Country/State Usually Resident: **SOUTHAMPTON**

Date of Birth: **1965-10-13** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **STEPHEN FRANK**

Surname: **WHALLEY**

Former names:

Service Address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Country/State Usually Resident: **RADSTOCK**

Date of Birth: **1963-05-25**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

1000000 ORDINARY Shares held as at 31/03/2010

Name: **THE WEST OF ENGLAND TRUST LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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