



JordanWatch

The information you need
The protection you want

JORDANS LIMITED

Registered Number 00865285
 Incorporated 30 Nov 1965
 Registered Office 21 St Thomas Street
 Bristol
 BS1 6JS
 Telephone Number 01179 230600
 Web Address jordans.co.uk
 Company Type Private Limited
 Accounts Year End 31/03
 Latest Accounts 31 Mar 2009
 Date Filed 02 Dec 2009
 Last Filing Date 31 Mar 2010
 Type of Account Group Accounts
 Last Annual Return 31 Mar 2010
 Turnover 13,531,000
 No of Employees 186
 Last Name Change 17 Jun 1996
 Mortgage charges There is 1 outstanding charge on the Mortgage Register
 Auditors PRICEWATERHOUSECOOPERS LLP
 Bankers BARCLAYS BANK PLC
 Adverse Information There are NO liquidation, receivership ,administration or winding-up documents recorded by Companies House.

ACTIVITIES

Company registration, administration and information specialists, law agents and providers of conveyancing search services.

Primary SIC Code	7411	LEGAL ACTIVITIES
Other SIC Codes	7240	DATA BASE ACTIVITIES
	7411	LEGAL ACTIVITIES
	7414	BUSINESS & MANAGEMENT CONSULTANCY ACTIVITIES
	7487	OTHER BUSINESS ACTIVITIES

NAME CHANGES

17/06/1996 JORDAN & SONS LIMITED/JORDANS LIMITED

PROFILE

	03/2009 12 Months Consolidated £'000	03/2008 12 Months Consolidated £'000	03/2007 12 Months Consolidated £'000	03/2006 12 Months Consolidated £'000	03/2005 12 Months Consolidated £'000
Turnover	13,531	17,137	17,512	16,093	16,279
Profit (Loss) before Tax	-300	2,125	2,639	2,469	2,153
Net Assets (Liab.)	1,764	1,834	2,006	1,483	1,321
Shareholder Funds	1,764	1,834	2,006	1,483	1,321
Profit Margin (%)	-2.22	12.40	15.07	15.34	13.23
Return on Shareholder Funds (%)	-17.01	115.87	131.56	166.49	162.98
Return on Capital Employed (%)	-17.01	115.87	131.56	166.49	162.98
Gearing (%)	65.76	3.44		15.85	2.12
Liquidity Ratio	1.17	1.14	1.19	1.08	1.07
No. of Employees	186	210	207	205	225

DIRECTORS/MEMBERS

Current **Mr B.J. Gibbons**
 21 St Thomas Street, Bristol, BS1 6JS
 Date of Birth: **15/03/1955** Appointed: **12/05/2004** Nationality : **British**

Current **Mr I.A. Harbottle**
Manor Cottage Lascot Hill, Wedmore, Somerset, BS28 4AF
Date of Birth: **27/08/1948** Appointed: **17/11/1993** Nationality : **British**

Current **Mr R.T. Kenward**
21 St Thomas Street, Bristol, BS1 6JS
Date of Birth: **05/12/1954** Appointed: **12/05/2004** Nationality : **British**

Current **Mr M.W. Palmer**
21 St Thomas Street, Bristol, BS1 6JS
Date of Birth: **10/11/1959** Appointed: **01/02/1995** Nationality : **British**

Current **Mr N.D. Rees**
21 St Thomas Street, Bristol, BS1 6JS
Date of Birth: **10/05/1961** Appointed: **17/05/2001** Nationality : **British**

Current **Mr R. Templeton**
St. Thomas Street, Bristol, Avon, BS1 6JS
Date of Birth: **11/04/1945** Appointed: **21/11/2000** Nationality : **British**

Current **Mr P.M. Townsend**
21 St Thomas Street, Bristol, BS1 6JS
Date of Birth: **21/12/1962** Appointed: **21/05/2008** Nationality : **British**

Current **Ms C. Vandridge Ames**
21 St Thomas Street, Bristol, United Kingdom, BS1 6JS
Date of Birth: **16/10/1955** Appointed: **01/10/2009** Nationality : **British**

Current **Mr A. Watson**
21 St Thomas Street, Bristol, Avon, United Kingdom, BS1 6JS
Date of Birth: **13/10/1965** Appointed: **21/05/2008** Nationality : **British**

Current **Mr S.F. Whalley**
21 St Thomas Street, Bristol, BS1 6JS
Date of Birth: **25/05/1963** Appointed: **14/05/2003** Nationality : **British**

Current **JORDAN COMPANY SECRETARIES LIMITED**
21 St Thomas Street, Bristol, Avon, BS1 6JS
Date of Birth: Appointed: **29/08/2003** Nationality : **British**

SHAREHOLDERS

Issue Capital 1,000,000 GBP as of 31/03/2010

Shareholder	Holding
WEST OF ENGLAND TRUST LIMITED(THE)	1,000,000 ORD £1

GROUP STRUCTURE

Immediate Owner WEST OF ENGLAND TRUST LIMITED(THE)
Company (Maximum of 500 entries)

01636508
Note Level Reg. No.



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-JORDAN PUBLISHING LIMITED	1	00041470	1
-JORDAN & SONS LIMITED	Dormant 1	00057835	2
-JORDAN GROUP LIMITED	Dormant 1	00519444	3
-SPRINGBYRN LIMITED	Dormant 1	00640866	4
-JORDANS LIMITED	1	00865285	5
-- JUST COMPANIES LIMITED	Dormant 2	04826048	6
-- JORDANS ACCOUNTING SERVICES LIMITED	Dormant 2	06187974	7
-- JORDANS PROPERTY SERVICES LIMITED	Dormant 2	06187975	8
-- JORDANS BUSINESS INFORMATION LIMITED	Dormant 2	06187983	9
-- INSTANT NOMINEES LIMITED	Dormant 2	06412772	10
-- BEDFORD NOMINEES (U.K.) LTD.	Dormant 2	00849814	11
-- EXPRESS COMPANY REGISTRATIONS LIMITED	Dormant 2	00823835	12
--- EXPRESS COMPANY SECRETARIES LIMITED	Dormant 3	00849815	13
-- EXPRESSCO LIMITED	Dormant 2	03028003	14
-- FAME LIMITED	Dormant 2	04361118	15
-- INCORPORATOR LIMITED	Dormant 2	03791749	16
-- INSTANT COMPANIES LIMITED	Dormant 2	01546338	17
-- JORDAN SECRETARIES LIMITED	Dormant 2	06070096	18
-- JORDANS (SCOTLAND) LIMITED	2	SC057796	19
-- JUST DATA LIMITED	Dormant 2	05882036	20
-- OSWALDS OF EDINBURGH LIMITED	Dormant 2	SC111618	21
-- SWIFT INCORPORATIONS LIMITED	Dormant 2	01945937	22
-- THE CITIZENS COMPANY LIMITED	Dormant 2	04179319	23
-WEST OF ENGLAND TRUST PENSION TRUSTEES LIMITED(THE)	Dormant 1	01709902	24
-JORDANS INTERNATIONAL LIMITED	1	06364800	25
-- JORDAN COMPANY SECRETARIES LIMITED	Dormant 2	00555893	26
-- CORPMAN (UK) LTD.	Dormant 2	04376485	27
-- REGISTERED SHARE NOMINEES LIMITED	Dormant 2	04585525	28
-- JORDAN TRUSTEES (UK) LIMITED	Dormant 2	04938810	29
-- MANCORP (UK) LIMITED	Dormant 2	05836513	30
-- JORDAN COSEC LIMITED	Dormant 2	06412777	31

COMPANIES HOUSE FILINGS

General

Change of Officers	19 Oct 2009
Directors/Secretary/Officers	10 Jun 2009
Memorandum & Articles	26 Apr 2000
Change in Share Capital	26 Apr 2000
Change of Name	17 Jun 1996
Change in Reg Office Address	28 May 1987

Mortgage Lodged

Charge Lodged	06 Jan 1988
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Mortgage Satisfied

Mem.Satisfaction Lodged	15 Aug 1989
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