



Graham Nicholas Pardoe

923607285

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Graham Nicholas Pardoe	<b>Number</b>	923607285
<b>Postcode</b>	CV21 1TQ	<b>Address</b>	Lumonics House Valley Drive Swift Valley Industrial Estate Rugby United Kingdom
<b>Date of birth</b>	March 1973	<b>Nationality</b>	British
<b>Total current directorships</b>	51		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEWLANDS SECURITIES LIMITED	15525634	Active - Incorporated	Newly 27/02/2024		Director
NEWLANDS PROPERTY GROUP LIMITED	15525988	Active - Incorporated	Newly 27/02/2024		Director
NEWLANDS PROPERTY DEVELOPMENTS (HUNTINGDON) LIMITED	15152924	Active - Incorporated	Newly 21/09/2023		Director
NEWLANDS (CAMBRIDGE) MANAGEMENT COMPANY LTD	14245214	Non-Trading	20/07/2022		Director
EQUITES PARK (MILTON KEYNES) MANAGEMENT COMPANY LIMITED	14242463	Non-Trading	19/07/2022		Director
NEWLANDS (JUNCTION 16) MANAGEMENT COMPANY LTD	14242701	Non-Trading	19/07/2022		Director
NEWLANDS (RUSHDEN) MANAGEMENT COMPANY LTD	14241616	Non-Trading	18/07/2022		Director
NEWLANDS (CAMBRIDGE PLOT 9) LTD	14178840	Non-Trading	17/06/2022		Director
NEWLANDS (RUSHDEN PLOT 5) LTD	14176393	Non-Trading	16/06/2022		Director
NEWLANDS (RUSHDEN PLOT 1) LTD	14176906	Non-Trading	16/06/2022		Director
NEWLANDS (RUSHDEN PLOT 6) LTD	14176837	Non-Trading	16/06/2022		Director
NEWLANDS (RUSHDEN PLOT 2) LTD	14177777	Non-Trading	16/06/2022		Director
NEWLANDS (CAMBRIDGE PLOT 8) LTD	14175866	Non-Trading	16/06/2022		Director
NEWLANDS (CAMBRIDGE PLOT 7) LTD	14175811	Non-Trading	16/06/2022		Director
NEWLANDS (RUSHDEN PLOT 4) LTD	14177812	Non-Trading	16/06/2022		Director
NEWLANDS (CAMBRIDGE PLOT 6) LTD	14175782	Non-Trading	16/06/2022		Director



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NEWLANDS (RUSHDEN PLOT 3) LTD	14177511	Non-Trading	16/06/2022	Director
NEWLANDS (CAMBRIDGE PLOT 3) LTD	14175248	Non-Trading	15/06/2022	Director
NEWLANDS (JUNCTION 16 PLOT 7) LTD	14173341	Non-Trading	15/06/2022	Director
NEWLANDS (JUNCTION 16 PLOT 5) LTD	14173328	Non-Trading	15/06/2022	Director
NEWLANDS (CAMBRIDGE PLOT 4) LTD	14175396	Non-Trading	15/06/2022	Director
NEWLANDS (CAMBRIDGE PLOT 5) LTD	14175446	Non-Trading	15/06/2022	Director
NEWLANDS (JUNCTION 16 PLOT 6) LTD	14173111	Non-Trading	15/06/2022	Director
NEWLANDS (CAMBRIDGE PLOT 2) LTD	14174719	Non-Trading	15/06/2022	Director
NEWLANDS (JUNCTION 16 PLOT 3) LTD	14173260	Non-Trading	15/06/2022	Director
NEWLANDS (CAMBRIDGE PLOT 1) LTD	14174711	Non-Trading	15/06/2022	Director
NEWLANDS (JUNCTION 16 PLOT 8) LTD	14173426	Non-Trading	15/06/2022	Director
NEWLANDS (JUNCTION 16 PLOT 4) LTD	14173038	Non-Trading	15/06/2022	Director
NEWLANDS (JUNCTION 16 PLOT 2) LTD	14170758	Non-Trading	14/06/2022	Director
NEWLANDS (JUNCTION 16 PLOT 1) LTD	14170709	Non-Trading	14/06/2022	Director
EQUITES NEWLANDS (LAND 2) LTD	13817456	Active - Accounts Filed	24/12/2021	Director
EQUITES NEWLANDS (SNODLAND) LTD	13596397	Active - Accounts Filed	01/09/2021	Director
EQUITES NEWLANDS (LAND) LIMITED	12977492	Active - Accounts Filed	27/10/2020	Director
HOYLAND MANAGEMENT COMPANY LIMITED	12927283	Non-Trading	04/10/2020	Director
HORNBEAM SECURITIES LIMITED	12892826	Active - Accounts Filed	21/09/2020	Director
EQUITES NEWLANDS (HOYLAND PLOT 2) LTD	12862261	Active - Accounts Filed	07/09/2020	Director
EQUITES NEWLANDS (PETERBOROUGH DEVELOPER) LTD	12736218	Active - Accounts Filed	13/07/2020	Director
NEWLANDS (RUSHDEN) LTD	12739419	Active - Accounts Filed	13/07/2020	Director
NEWLANDS PROPERTY DEVELOPMENTS (PETERBOROUGH GATEWAY) LIMITED	12672498	Active - Accounts Filed	15/06/2020	Director



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NEWLANDS PROPERTY DEVELOPMENTS (RUGBY) LIMITED	12673050	Active - Accounts Filed	15/06/2020	Director
HORNBEAM VENTURES LIMITED	12570021	Active - Accounts Filed	23/04/2020	Director
EQUITES NEWLANDS (HOYLAND) LTD	12536008	Active - Accounts Filed	26/03/2020	Director
NEWLANDS (JUNCTION 16) LTD	12489876	Active - Accounts Filed	28/02/2020	Director
NEWLANDS (CAMBRIDGE) LTD	12489821	Active - Accounts Filed	28/02/2020	Director
EQUITES NEWLANDS (RUGBY) LTD	12186554	Active - Accounts Filed	03/09/2019	Director
NEWLANDS (JUNCTION 24) LTD	11864034	Active - Accounts Filed	28/08/2019	Director
EQUITES NEWLANDS GROUP LIMITED	12139833	Active - Accounts Filed	05/08/2019	Director
ROXHILL DEVELOPMENTS LIMITED	07070462	Active - Accounts Filed	11/02/2019	Director
GATEWAY PETERBOROUGH MANAGEMENT COMPANY LIMITED	07752575	Active - Accounts Filed	03/10/2018	Director
ROXHILL (PETERBOROUGH) LIMITED	07384991	Non-Trading	16/04/2018	Director
ROXHILL (PETERBOROUGH INFRASTRUCTURE) LIMITED	07442185	Active - Accounts Filed	16/04/2018	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EQUITES PARK (THRAPSTON EAST) MANAGEMENT COMPANY LIMITED	14242827	Non-Trading	19/07/2022	18/07/2024	Director
EQUITES PARK (PETERBOROUGH WEST) MANAGEMENT COMPANY LIMITED	14242543	Non-Trading	19/07/2022	18/07/2024	Director
EQUITES NEWLANDS (THRAPSTON PLOT 4) LTD	14175797	Active - Accounts Filed	16/06/2022	18/07/2024	Director
EQUITES NEWLANDS (THRAPSTON PLOT 5) LTD	14176226	Active - Accounts Filed	16/06/2022	18/07/2024	Director
EQUITES NEWLANDS (THRAPSTON PLOT 6) LTD	14176139	Active - Accounts Filed	16/06/2022	18/07/2024	Director
EQUITES NEWLANDS (THRAPSTON PLOT 2) LTD	14174411	Active - Accounts Filed	15/06/2022	18/07/2024	Director
EQUITES NEWLANDS (THRAPSTON PLOT 3) LTD	14174977	Active - Accounts Filed	15/06/2022	18/07/2024	Director
EQUITES NEWLANDS (PETERBOROUGH WEST PLOT 6) LTD	14173357	Active - Accounts Filed	15/06/2022	18/07/2024	Director
EQUITES NEWLANDS (PETERBOROUGH WEST PLOT 7) LTD	14172967	Active - Accounts Filed	15/06/2022	18/07/2024	Director



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EQUITES NEWLANDS (PETERBOROUGH WEST PLOT 8) LTD	14173571	Active - Accounts Filed	15/06/2022	18/07/2024	Director
EQUITES NEWLANDS (THRAPSTON PLOT 1) LTD	14174397	Active - Accounts Filed	15/06/2022	18/07/2024	Director
EQUITES NEWLANDS (PETERBOROUGH WEST PLOT 5) LTD	14172497	Active - Accounts Filed	14/06/2022	18/07/2024	Director
EQUITES NEWLANDS (PETERBOROUGH WEST PLOT 1) LTD	14170324	Active - Accounts Filed	14/06/2022	18/07/2024	Director
EQUITES NEWLANDS (PETERBOROUGH WEST PLOT 2) LTD	14170655	Active - Accounts Filed	14/06/2022	18/07/2024	Director
EQUITES NEWLANDS (PETERBOROUGH WEST PLOT 3) LTD	14171247	Active - Accounts Filed	14/06/2022	18/07/2024	Director
EQUITES NEWLANDS (PETERBOROUGH WEST PLOT 4) LTD	14171161	Active - Accounts Filed	14/06/2022	18/07/2024	Director
EQUITES NEWLANDS (GOLDTHORPE) LTD	14095885	Active - Accounts Filed	09/05/2022	18/07/2024	Director
EQUITES NEWLANDS (THRAPSTON EAST) LTD	12489935	Active - Accounts Filed	28/02/2020	18/07/2024	Director
EQUITES NEWLANDS (EGHAM) LTD	12461035	Active - Accounts Filed	13/02/2020	18/07/2024	Director
EQUITES NEWLANDS (PETERBOROUGH WEST) LTD	11870204	Active - Accounts Filed	28/08/2019	18/07/2024	Director
EQUITES PETERBOROUGH GATEWAY LIMITED	11950633	Active - Accounts Filed	28/08/2019	23/07/2021	Director
ROXHILL (GATEWAY) LIMITED	08185641	Active - Accounts Filed	11/02/2019	15/08/2023	Director
ROXHILL (NEWBRIDGE) LIMITED	08437793	Active - Accounts Filed	11/02/2019	15/08/2023	Director
ROXHILL (INVERNESS) LIMITED	07546681	Company is dissolved	11/02/2019	19/01/2022	Director
ROXHILL (JUNCTION 16) LIMITED	07723468	Company is dissolved	11/02/2019	19/01/2022	Director
BRACKMILLS POINT MANAGEMENT COMPANY LIMITED	10887059	Active - Accounts Filed	27/07/2017	31/03/2021	Director