



Graham Nicholas Pardoe

923607285

Director Information

Title	Mr	Honours	
Name	Graham Nicholas Pardoe	Number	923607285
Postcode	CV21 1TQ	Address	Lumonics House Valley Drive Swift Valley Industrial Estate Rugby United Kingdom
Date of birth	March 1973	Nationality	British
Total current directorships	50		

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	Active - Accounts Filed	17/06/2022		Director
NEWLANDS (RUSHDEN PLOT 5) LTD	14176393	Active - Accounts Filed	16/06/2022		Director
NEWLANDS (RUSHDEN PLOT 1) LTD	14176906	Active - Accounts Filed	16/06/2022		Director
NEWLANDS (RUSHDEN PLOT 6) LTD	14176837	Active - Accounts Filed	16/06/2022		Director
NEWLANDS (RUSHDEN PLOT 2) LTD	14177777	Active - Accounts Filed	16/06/2022		Director
NEWLANDS (CAMBRIDGE PLOT 8) LTD	14175866	Active - Accounts Filed	16/06/2022		Director
NEWLANDS (CAMBRIDGE PLOT 7) LTD	14175811	Active - Accounts Filed	16/06/2022		Director
NEWLANDS (RUSHDEN PLOT 4) LTD	14177812	Active - Accounts Filed	16/06/2022		Director
NEWLANDS (CAMBRIDGE PLOT 6) LTD	14175782	Active - Accounts Filed	16/06/2022		Director



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NEWLANDS (RUSHDEN PLOT 3) LTD	14177511	Active - Accounts Filed	16/06/2022	Director
NEWLANDS (CAMBRIDGE PLOT 3) LTD	14175248	Active - Accounts Filed	15/06/2022	Director
NEWLANDS (JUNCTION 16 PLOT 7) LTD	14173341	Active - Accounts Filed	15/06/2022	Director
NEWLANDS (JUNCTION 16 PLOT 5) LTD	14173328	Active - Accounts Filed	15/06/2022	Director
NEWLANDS (CAMBRIDGE PLOT 4) LTD	14175396	Active - Accounts Filed	15/06/2022	Director
NEWLANDS (CAMBRIDGE PLOT 5) LTD	14175446	Active - Accounts Filed	15/06/2022	Director
NEWLANDS (JUNCTION 16 PLOT 6) LTD	14173111	Active - Accounts Filed	15/06/2022	Director
NEWLANDS (CAMBRIDGE PLOT 2) LTD	14174719	Active - Accounts Filed	15/06/2022	Director
NEWLANDS (JUNCTION 16 PLOT 3) LTD	14173260	Active - Accounts Filed	15/06/2022	Director
NEWLANDS (CAMBRIDGE PLOT 1) LTD	14174711	Active - Accounts Filed	15/06/2022	Director
NEWLANDS (JUNCTION 16 PLOT 8) LTD	14173426	Active - Accounts Filed	15/06/2022	Director
NEWLANDS (JUNCTION 16 PLOT 4) LTD	14173038	Active - Accounts Filed	15/06/2022	Director
NEWLANDS (JUNCTION 16 PLOT 2) LTD	14170758	Active - Accounts Filed	14/06/2022	Director
NEWLANDS (JUNCTION 16 PLOT 1) LTD	14170709	Active - Accounts Filed	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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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	Active - Accounts Filed	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
EQUITES NEWLANDS (PETERBOROUGH WEST PLOT 8) LTD	14173571	Active - Accounts Filed	15/06/2022	18/07/2024	Director



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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
NEWLANDS PROPERTY DEVELOPMENTS (RUGBY) LIMITED	12673050	Active - Accounts Filed	15/06/2020	03/12/2024	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