



Companies House

— for the record —

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Annual Return



XFV8V69P

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **PARAGON FINANCE PLC**

Company Number: **01917566**

Company Details

Period Ending: **02/01/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6522

*Registered Office
Address:*

**ST CATHERINE'S COURT,
HERBERT ROAD,
SOLIHULL
WEST MIDLANDS
B91 3QE**

*Register of
Members Address:*

**ST CATHERINE'S
COURT, HERBERT
ROAD, SOLIHULL
WEST MIDLANDS
B91 3QE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN GRIGOR
GEMMELL**

Address: **LILLINGSTONE 84 KNOWLE WOOD
ROAD, DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8JP**

Director 1 :

Name: **MR JOHN GRIGOR
GEMMELL**

Address: **LILLINGSTONE 84 KNOWLE WOOD
ROAD, DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8JP**

Date of Birth:

22/02/1954

Nationality:

British

Occupation:

**GROUP COMPANY
SECRETARY**

Director 2 :

Name: **JOHN ALEXANDER HARVEY**

Address: **BRIDGE FARM STAKENBRIDGE
KIDDERMINSTER
WORCESTERSHIRE
DY10 3LS**

Date of Birth:

19/07/1948

Nationality:

British

Occupation:

**HEAD OF STRUCTURED
FINANCE**

Director 3 :

Name: **JOHN ANDREW HERON**

Address: **ST CATHERINE'S COURT HERBERT
ROAD
SOLIHULL
WEST MIDLANDS
B91 3QE**

Date of Birth:

04/01/1959

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **NICHOLAS KEEN**

Address: **ST CATHERINE'S COURT HERBERT
ROAD
SOLIHULL
WEST MIDLANDS
B91 3QE**

Date of Birth:

13/01/1958

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **ADEM MEHMET**

Address: **57 OLD PARK VIEW
ENFIELD
MIDDLESEX
EN2 7EQ**

Date of Birth:

23/03/1959

Nationality:

British

Occupation:

DIRECTOR

Director 6 :

Name: **MR RICHARD DOMINIC
SHELTON**

Address: **6 BRAMSHALL DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8TG**

Date of Birth: **20/09/1958**

Nationality: **BRITISH**

Occupation: **COMPANY SOLICITOR**

Director 7 :

Name: **NIGEL STEWART
TERRINGTON**

Address: **ST CATHERINE'S COURT HERBERT
ROAD
SOLIHULL
WEST MIDLANDS
B91 3QE**

Date of Birth: **13/12/1959**

Nationality: **British**

Occupation: **CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	71262521	GBP53446890.75

TOTALS

71262521	GBP53446890.75
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

71262520 ORDINARY Shares held as at 02/01/2009

Name:

THE PARAGON GROUP OF COMPANIES PLC

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/01/2009

Name:

JOHN GRIGOR GEMMELL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**