



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FINANCE FOR HOME LOANS (HOLDINGS) LIMITED**

Company Number: **02013548**

Date of this return: **12/01/2012**

SIC codes: **74990**

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

Situation of Registered Office: **ST CATHERINE'S COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS
B91 3QE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PARAGON HOUSE 51 HOMER ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3QJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN GRIGOR**

Surname: **GEMMELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **KEEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD DOMINIC**

Surname: **SHELTON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO RECEIVE A DIVIDEND, SUBJECT TO THE SATISFACTION IN FULL OF ANY DIVIDEND PAYABLE IN RESPECT OF THE PREFERRED ORDINARY AND PREFERENCE SHARES. THE RIGHT TO PARTICIPATE, PARI PASSU WITH THE HOLDERS OF THE PREFERRED ORDINARY SHARES IN THE PROFITS OF THE COMPANY REMAINING TO BE DISTRIBUTED, HAVING REGARD TO THE AMOUNTS PAID UP ON THE SHARES, SUBJECT TO THE PAYMENT IN FULL OF ALL DIVIDENDS PAYABLE IN RESPECT OF THE PREFERRED ORDINARY AND THE PREFERENCE SHARES. IN A WINDING UP OF THE COMPANY, OR ON A REDUCTION OF CAPITAL, THE ORDINARY SHARES CARRY THE RIGHT TO THE ASSETS OF THE COMPANY REMAINING TO BE DIVIDED, SUBJECT HOWEVER, TO THE REPAYMENT OF THE CAPITAL PAID UP ON THE PREFERRED ORDINARY AND THE PREFERENCE SHARES AND THE PREMIUM THEREON. THE RIGHT TO APPOINT ONE DIRECTOR AND TO REMOVE ANY DIRECTOR SO APPOINTED. THE ORDINARY SHARES ALSO CARRY THE RIGHT TO RECEIVE NOTICE, TO ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	5% NON-CUMULATIVE PREFERENCE	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES CARRY THE RIGHT TO RECEIVE, IN PRIORITY TO ANY DIVIDEND PAYABLE IN RESPECT OF THE ORDINARY SHARES BUT RANKING PARI PASSU WITH THE RIGHT OF THE HOLDERS OF THE PREFERRED ORDINARY SHARES, A NON-CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 5% PER ANNUM ON THE CAPITAL FOR THE TIME BEING PAID UP ON THEM. IN A WINDING UP OF THE COMPANY, OR IN A REDUCTION OF CAPITAL, THE PREFERENCE SHARES CARRY THE RIGHT TO THE REPAYMENT OF CAPITAL SUBJECT TO AFTER THE PREFERRED ORDINARY SHAREHOLDERS HAVE BEEN REPAID THEIR CAPITAL PLUS THE PREMIUM. IN A WINDING UP OF THE COMPANY, BUT NOT ON A CAPITAL REDUCTION, THE PREFERENCE SHARES CARRY THE RIGHT TO PAYMENT, RAKING EQUAL WITH THE HOLDERS OF THE PREFERRED ORDINARY SHARES, OF A PREMIUM OF 25% OF THE AMOUNT STANDING TO THE CREDIT OF THE SHARE PREMIUM ACCOUNT AT THE DATE OF THE WINDING UP. THE RIGHT TO APPOINT TWO DIRECTORS AND TO REMOVE ANY DIRECTORS SO APPOINTED. THE PREFERENCE SHARES CARRY NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING EXCEPT IN THE CASE OF A RESOLUTION AFFECTING THE RIGHTS OF THE PREFERENCE SHARES.

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERRED ORDINARY SHARES CARRY THE RIGHT TO RECEIVE, IN PRIORITY TO ANY DIVIDEND PAYABLE IN RESPECT OF THE ORDINARY SHARES BUT PARI PASSU WITH THE RIGHT OF THE HOLDERS OF THE PREFERENCE SHARES, A NON-CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 20% PER ANNUM ON THE CAPITAL FOR THE TIME BEING PAID UP ON THEM. THE RIGHT TO PARTICIPATE PARI PASSU WITH THE HOLDERS OF THE ORDINARY SHARES IN THE PROFITS OF THE COMPANY REMAINING TO BE DISTRIBUTED SUBJECT TO THE PAYMENT IN FULL OF ALL DIVIDENDS PAYABLE IN RESPECT OF THE ORDINARY SHARES AND THE PREFERENCE SHARES. IN A WINDING UP OF THE COMPANY, OR ON A REDUCTION OF CAPITAL, THE PREFERRED ORDINARY SHARES CARRY THE RIGHT TO REPAYMENT OF THE CAPITAL PAID UP ON THEM, TOGETHER WITH A PREMIUM OF £3 PER SHARE. SUCH RIGHT IS IN PRIORITY TO ANY PAYMENT IN RESPECT OF THE ORDINARY SHARES OR THE PREFERENCE SHARES. IN A WINDING UP OF THE COMPANY, BUT NOT ON A CAPITAL REDUCTION, THE PREFERRED ORDINARY SHARES CARRY THE RIGHT TO PAYMENT, RANKING PARI PASSU WITH THE HOLDERS OF THE PREFERENCE SHARES, OF A PREMIUM EQUAL TO 75% OF THE AMOUNT STANDING TO THE CREDIT OF THE SHARE PREMIUM ACCOUNT AT THE DATE OF THE WINDING UP. THE RIGHT TO APPOINT ONE DIRECTOR AND TO REMOVE ANY DIRECTOR SO APPOINTED. THE ORDINARY SHARES ALSO CARRY THE RIGHT TO RECEIVE NOTICE, TO ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 5% NON-CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **THE PARAGON GROUP OF COMPANIES PLC**

Shareholding 2 : **400 PREFERRED ORDINARY shares held as at the date of this return**
Name: **THE PARAGON GROUP OF COMPANIES PLC**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **THE PARAGON GROUP OF COMPANIES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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