



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTUQCHCF

Received for filing in Electronic Format on the: **08/02/2010**

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

*Company Number:* **02013548**

*Date of this return:* **12/01/2010**

*SIC codes:* **7499**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **GEMMELL**

*Former names:*

*Service Address:*

---

*Company Director*     *1*

*Type:*                      **Person**

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

*Surname:*                **KEEN**

*Former names:*

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

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

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

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

---

# Statement of Capital (Share Capital)

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

## *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

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

## *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.

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

*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

---

**Statement of Capital (Totals)**

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

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**500 5% NON-CUMULATIVE PREFERENCE Shares held as at  
12/01/2010**

*Name:* **THE PARAGON GROUP OF COMPANIES PLC**

*Address:*

---

*Shareholding : 2*

**400 PREFERRED ORDINARY Shares held as at 12/01/2010**

*Name:* **THE PARAGON GROUP OF COMPANIES PLC**

*Address:*

---

*Shareholding : 3*

**100 ORDINARY Shares held as at 12/01/2010**

*Name:* **THE PARAGON GROUP OF COMPANIES PLC**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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