



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2011**

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Company Name: **PARAGON SALVAGE RECOVERY (NO. 1) LIMITED**

Company Number: **02157163**

Date of this return: **30/10/2011**

SIC codes: **64921**

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

Company Director ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PARAGON FINANCE PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GRIGOR GEMMELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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