



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **29/09/2010**

*Company Name:* **PARAGON MORTGAGES (NO. 3) PLC**

*Company Number:* **02231301**

*Date of this return:* **29/09/2010**

*SIC codes:* **6523**

*Company Type:* **Public limited company**

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

**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 JOHN GRIGOR**

Surname: **GEMMELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/02/1954** Nationality: **BRITISH**

Occupation: **GROUP COMPANY SECRETARY**

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*Company Director* 2

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

Surname: **KEEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

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*Company Director*    3

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. WINDING UP DISTRIBUTION RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES MAY BE REDEEMABLE AT THE OPTION OF THE COMPANY OR SHAREHOLDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 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* : 99999 ORDINARY shares held as at 2010-09-29  
*Name:* THE PARAGON GROUP OF COMPANIES PLC

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-29  
*Name:* RICHARD DOMINIC SHELTON

### *Authorisation*

*Authenticated*

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

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