



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2015**

X48SAUQW

Company Name: **PARAGON CLOTHING LIMITED**

Company Number: **02498196**

Date of this return: **02/05/2015**

SIC codes: **46420**

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

Situation of Registered Office: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA CECILIA**

Surname: **GHEORGHE**

Former names:

Service Address: **10 INGLEBY DRIVE
HARROW
MIDDLESEX
ENGLAND
HA1 3LE**

Company Director **1**

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

Surname: **BUHUS-ORWIN**

Former names:

Service Address: **10 INGLEBY DRIVE
HARROW
MIDDLESEX
ENGLAND
HA1 3LE**

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

Date of Birth: **15/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VICTORIA CECILIA**

Surname: **GHEORGHE**

Former names:

Service Address: **10 INGLEBY DRIVE
HARROW
MIDDLESEX
ENGLAND
HA1 3LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MICHELLE ANNE**

Surname: **WARD**

Former names:

Service Address: **76 DRAYTON GARDENS
LONDON
W13 0LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TYPE A SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TYPE B SHARES			

Class of shares	ORDINARY C	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TYPE C SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112
		<i>Total aggregate nominal value</i>	112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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 : **65 ORDINARY A shares held as at the date of this return**
Name: **MAZZURO GROUP LIMITED**

Shareholding 2 : **35 ORDINARY B shares held as at the date of this return**
Name: **MAZZURO GROUP LIMITED**

Shareholding 3 : **12 ORDINARY C shares held as at the date of this return**
Name: **MAZZURO GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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