



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **NHL (3) SECURITIES LIMITED**

Company Number: **02637496**

Company Details

Period Ending: **14/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN GRIGOR
GEMMELL**

Address: **LILLINGSTONE 84 KNOWLE WOOD
ROAD, DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8JP**

Director 1 :

Name: **MR JOHN GRIGOR
GEMMELL**

Address: **LILLINGSTONE 84 KNOWLE WOOD
ROAD, DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8JP**

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

Director 2 :

Name: **NICHOLAS KEEN**

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

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

Director 3 :

Name: **RICHARD DOMINIC
SHELTON**

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

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

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6050000	GBP6050000
<i>TOTALS</i>		
	6050000	GBP6050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6049999 ORDINARY Shares held as at 14/08/2009

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

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/08/2009

Name:

JOHN GRIGOR GEMMELL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2009**

Authenticated: **Yes (E/W)**