



Companies House

— for the record —

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Annual Return



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Company Name: **PARAGON HOTELS LIMITED**

Company Number: **02971215**

Company Details

Period Ending: **26/09/2008**

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

Principal Business Activities:

SIC codes:

5510

7414

*Registered Office
Address:*

**LEVENS HOUSE
FOXHOLE ROAD
ACKHURST PARK
CHORLEY
LANCASHIRE
PR7 1NW**

*Register of
Members Address:*

**GLEADHILL HOUSE
DAWBERS LANE
EUXTON
CHORLEY
LANCASHIRE
PR7 6EA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CLEMENT KAY**

Address: **7 BEECHFIELD ROAD
MAYFIELD
LEYLAND
LANCASHIRE
PR25 3BG**

Director 1 :

Name: **CRAIG JOHN HEMMINGS**

Address: **CHARNOCK HOUSE PRESTON ROAD
CHARNOCK RICHARD
CHORLEY
LANCASHIRE
PR7 5LH**

Date of Birth:

11/04/1962

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN CLEMENT KAY**

Address: **7 BEECHFIELD ROAD
MAYFIELD
LEYLAND
LANCASHIRE
PR25 3BG**

Date of Birth:

13/01/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: ST JOHN STOTT

Address: 17 UPLANDS CHASE
FULWOOD
PRESTON
PR2 7AW

Date of Birth:

23/12/1962

Nationality:

British

Occupation:

DIRECTOR

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	2500000	GBP2500000
REDEEMABLE PREFERENCE	0	GBP0
TOTALS		
	2500000	GBP2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 REDEEMABLE PREFERENCE Shares held as at 26/09/2008

Name:

GUILD VENTURES LTD

Address:

**LYNTON HOUSE ACKHURST PARK FOXHOLE ROAD
CHORLEY
LANCASHIRE
PR7 1NY**

Shareholding 2:

2500000 ORDINARY Shares held as at 26/09/2008

Name:

CALGARTH LTD

Address:

**BOWRING ROAD RAMSEY
ISLE OF MAN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2008**

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